

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT:

CHURCH OF SCIENTOLOGY/L. RON HUBBARD

PART 4 OF 8

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689: SECTION 15

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 10/9/78	INVESTIGATIVE PERIOD 7/8/77 - 8/23/77
TITLE OF CASE MARY SUF HUBBARD JANE KEMBER-FUGITIVE MORRIS BUDLONG-FUGITIVE ET AL ET AL		REPORT MADE BY SA [REDACTED] CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC 11-2-78	TYPED BY [REDACTED]

REFERENCE: WFO report of SA [REDACTED] 9/14/78.

-P-

ADMINISTRATIVE:

This report concerns the seizure of evidence from the COS in Los Angeles on 7/8/77, and subsequent review by various agencies. This information was not reported previously due to legal proceedings restricting the dissemination of information obtained from evidence seized.

NOT TO BE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
RECEIVED	PRELIMINARY DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
2-Bureau (47-56689)
1-USA, WDC (Attn: AUSA BANOUN)
1-Los Angeles (47-12230) (Info)
1-New York (174-1804) (Info)
1-Tampa (193-8) (Info)
2-WFO (47-10713)

47-56689-50

Dissemination Record of Attached Report

Notations

By	[REDACTED]			
Rev.				
Fwd.	7/78			
How Fwd.				
By				

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-9-84 BY SP2TA/POW

COVER PAGE

11-9-84

SP2TA/POW

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/13/77

Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, I inventoried and initialed documents per the attached inventory.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c
by SA [REDACTED]

Date dictated 7/13/77

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/77

Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, I inventoried and initialed documents per the attached inventory.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-2

by SA [REDACTED] Date dictated 7/13/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7C [REDACTED] 195

[REDACTED] 51, drawer

[REDACTED] 53, drawer 3

[REDACTED] 54, drawer 2

[REDACTED] 55, drawer 2

[REDACTED] 58, drawer 3

[REDACTED] 58, drawer 4

[REDACTED] 70, drawer 4

b7C [REDACTED] I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230
by SA [REDACTED] Date dictated 7/15/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/18/77

Pursuant to a Federal Search Warrant, the items listed on attached inventory were seized as evidence during a search of the Cedars-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, on July 8-9, 1977.

b7c Items listed as 1 through 50 on attached inventory were initialed and inventoried by SA [REDACTED] and were taken from a four-drawer file cabinet designated as 3M, which was located in a room designated as room 10.

b7c Interviewed on 7/8-9/77 at Hollywood, California File # Los Angeles 47-12230 1.

by [REDACTED] Date dictated 7/13/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/18/77

Pursuant to a Federal Search Warrant, the items listed on attached inventory were seized as evidence during a search of the Cedars-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, on July 8-9, 1977.

These items were located in an orange and yellow two-drawer file cabinet positioned next to a desk. This file cabinet was designated number 1M and was located in a room utilized by CINDY RAYMOND, designated as room 15.

b7c Items 1 through 10 were initialed and inventoried by SA [REDACTED] and items 11 through 36 were initialed and inventoried by SA [REDACTED]

Interviewed on 7/8-9/77 at Hollywood, California File # Los Angeles 47-12230

b7c

SA [REDACTED]

by [REDACTED] Date dictated 7/13/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from three drawers of file cabinets located in the south dorridor of the building and from a desk and file cabinet located in a room marked "J" also in the south corridor.

b7c I turned these documents over to Special Agent [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # LA 47-12230-D-124

b7c by SA [REDACTED] Date dictated 7/14/77

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION JN

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

■ 29

b7C ■ 42, drawer 3

■ 48, drawer 1

■ 195

b7C I turned over these documents to Special Agent ■ who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77, Hollywood, California File # Los Angeles 47-12230-

b7C by SA ■ Date dictated 7/15/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents found in a cabinet in room 22.

b7c I turned over these documents to Special Agent [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [REDACTED] Date dictated 7/15/77

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of Special Agent [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

b7C

I returned the documents to Special Agent [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7C
by SA [REDACTED] Date dictated 7/15/77

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/77

During a search, pursuant to a Federal Search Warrant, \$20 in cash was found Room 15 in a desk designated as 7M. Also found with the \$20 was [REDACTED]

b7C [REDACTED] This money was provided to me by SA [REDACTED]

b7C I in turn provided the money to an individual who identified himself as [REDACTED] an official at the Cedar-Sinai complex, 4833 Fountain Avenue.

Interviewed on 7/8/77 at Hollywood, California File # LA 47-12230-D

b7C
SA [REDACTED]
SA [REDACTED]

Date dictated 7/14/77

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U.S. GPO: 1974-555-394

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/77

b7C

b7C

SA [REDACTED] indicated to me the area in which he found cash money in a room designated as #11. Thereafter this money, totaling \$44.18, was provided to an individual identifying himself as [REDACTED] an official of the Cedar-Sinai complex, 4833 Fountain Avenue.

Interviewed on 7/8/77 at Hollywood, California File # LA 47-12230-D-3

b7C SA [REDACTED] Date dictated 7/14/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/77

b7c Pursuant to a Federal Search Warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, I have inventoried and initialed records which were provided to me by SA [REDACTED] after SA [REDACTED] secured the documents from a file cabinet located outside the door of Room 15 with such file cabinet being designated as 4M.

Attached is an inventory of those items.

Interviewed on 7/8-9/77 at Hollywood, California File # LA 47-12230-D-1

b7c SA [REDACTED]
SA [REDACTED]

Date dictated 7/14/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/77

b7C Pursuant to a Federal Search Warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, I inventoried and initialed documents provided to me by SA [REDACTED] with such documents being obtained from Room 12 and from a file cabinet designated as 1M. Attached is an inventory of those items. SA [REDACTED] further provided me with items that I inventoried and initialed with such items being obtained by SA [REDACTED] from a desk designated as 7M with the desk being located in Room 13. Attached is an inventory of those items.

Interviewed on 7/8-9/77 at Hollywood, California File # LA 47-12230
b7C SA [REDACTED]
SA [REDACTED] Date dictated 7/14/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from a container labeled as follows:

b7c [REDACTED] 73

b7c

[REDACTED] I turned these documents over to Special Agent [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # LA 47-12230-D-122

b7c
by SA [REDACTED] Date dictated 7/14/77

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/77

In pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in room 4:

Documents numbered 1531 through 1551.

Interviewed on 7/8;9/77 at Hollywood, California File # Los Angeles 47-12230

b7c
SA [REDACTED]

7/9/77

by _____

Date dictated _____

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

b7c In pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I was instructed to make forceful entry into secured areas by Special Agent [REDACTED]. Following SA [REDACTED] instruction, the secured door located directly east of the main entrance at the Cedar-Sinai Complex, in an area where the Sea Organization offices were located was forced in. This entry was made at approximately 7:10 AM after first being instructed to wait while keys were obtained. However, when keys arrived for this section, no keys fit the one secured door, which was then forced.

b7c Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230

by SA [REDACTED] Date dictated 7/18/77

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

b7c | Prior to this, pursuant to Federal Search Warrant, of the Church of Scientology, 4833 Mountain Boulevard, Special Agent [REDACTED] was instructed by the search team leader to force entry to secure areas if keys were not available within two hours of the initial entry.

[REDACTED] Initial entry was at 6:00 AM, and at 8:02 AM, SA [REDACTED] forced entry into rooms numbered 6, 7, and 9A when keys were not produced and upon instructions of Special Agent [REDACTED] the on scene search team leader.

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230

b7c.

by SA [REDACTED] JS Date dictated 7/18/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

b7C Pursuant to Federal Search Warrant, entrance was gained at approximately 6:05 a.m. to the Cedars Sinai Hospital complex located at 4833 Fountain Street. A search was made of floors 2, 3, 4, 5, and the heating and boiler room basement by SAs [REDACTED] and [REDACTED]. No documents were found, nor any file cabinets located.

Interviewed on 7/8/9/77 at Hollywood, California File # Los Angeles 47-12230

b7C by SA [REDACTED] SA [REDACTED] Date dictated 7/14/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

b7c In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of Special Agent [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

b7c [REDACTED] I returned the documents to Special Agent [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-7

by

SA [REDACTED]

Date dictated 7/15/77

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

[redacted] 42, drawer 3

b7c [redacted] 48, drawer 1

[redacted] 172, drawer 2

[redacted] 195

b7c I turned over these documents to Special Agent [redacted] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [redacted] Date dictated 7/15/77

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FEDERAL BUREAU OF INVESTIGATION

1

7/13/77

Date of transcription

b7C

per
Court
Order

I, [REDACTED] Special Agent of the FBI, on July 8, 1977, conducted an abbreviated inventory of three rooms of the old Cedars of Lebanon Hospital complex, 4833 Fountain Avenue, Los Angeles, California. These rooms were numbered 24, 25, and 26 for search-identification purposes, and were located on the ground floor of the southwest wing. I was assisted on the inventory of room 24 by SA [REDACTED] and rooms 25 and 26 by SA [REDACTED]. All three rooms contained various 4, 5, and 6 drawer metal filing cabinets along the outer walls, and wooden shelf works down the center of the room. Both the metal cabinets and shelves were stocked with assorted cardboard boxes which contained file folders. Attached to the door of room number 25 was a paper sign which read [REDACTED]. Room 24 contained file cabinets numbered 31-32 containing files arranged alphabetically from [REDACTED] through [REDACTED]. Room 25 contained cabinets numbered 33-50 and files from [REDACTED] to [REDACTED]. Room 26 contained cabinets 15-32 (with number 21 listed as 110) and files alphabetically arranged from [REDACTED] to [REDACTED]. The cardboard boxes were not in order alphabetically but roughly contained files of individuals and organizations from [REDACTED] through [REDACTED] stacked randomly.

Interviewed on 7/11/77 Los Angeles, California Los Angeles
7-47-12230-D-55
 b7C
 1, AP
 SA [REDACTED] Date dictated 7/13/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/15/77

Pursuant to an authorized Federal Search Warrant, United States Magistrate Docket Number 771028, executed at the Founding Church of Scientology (old Cedar-Sinai Hospital Complex), 4833 Fountain Avenue, I obtained the documents which are listed hereinafter from the locations in the building as stated. I have inventoried and initialed all the listed documents.

Interviewed on 7/8 and 9/77 at Hollywood, California File # Los Angeles
47-12230-236
by SA [REDACTED] Date dictated 7/13/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7c [redacted] 47, drawer 1
[redacted] 195

b7c [redacted] I turned over these documents to SA [redacted] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-
by SA [redacted] Date dictated 7/15/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

[REDACTED] 57, drawer 1

b7c [REDACTED] 57, drawer 2

[REDACTED] 57, drawer 4

[REDACTED] 70, drawer 4

b7c I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230
by SA [REDACTED] Date dictated 7/15/77

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692

GPO 1974 O - 577-118

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of Special Agent [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

b7c

I returned the documents to Special Agent [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c
by SA [REDACTED]Date dictated 7/15/77

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7c [redacted] 62, drawer 2

[redacted] 62, drawer 4

[redacted] 63, drawer 2

b7c [redacted] I turned over these documents to SA [redacted] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-

b7c by SA [redacted] Date dictated 7/15/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7C
[redacted] 51, drawer 1
[redacted] 52, drawer 3
[redacted] 70, drawer 4
[redacted] 57, drawer 2

b7C I turned over these documents to SA [redacted]
[redacted] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7C by SA [redacted] Date dictated 7/15/77 3-14

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/22/77

b7c

In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of SA [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

I returned the documents to SA [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-122
 by SA [REDACTED] Date dictated 7/15/77

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7C [redacted] 70, drawer 1

[redacted] 2

[redacted] 71, drawer 3

b7C I turned over these documents to Special Agent [redacted] who was responsible for perparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-122

b7C by SA [redacted] Date dictated 7/15/77

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503

GPO 1975 O - 548-118

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

b7C In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of Special Agent [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

I returned the documents to Special Agent [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California Los Angeles
by SA [REDACTED] File # 47-12230-D-189
Date dictated 7/15/77

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FBI/DOJ

504

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7C [redacted] 62, drawer 3

[redacted] 63, drawer 1

b7C I turned over these documents to Special Agent [redacted] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-
b7C
by SA [redacted] Date dictated 7/15/77

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7/15/77

of transcription

Pursuant to a federal search warrant executed at the Cedar-Sinai Complex, 4883 Fountain Avenue, Hollywood, California, I inventoried and initialed the below listed documents which were located in a wooden cabinet designated as 8M in the room designated 12. (Copy of inventory attached).

It should be noted that item six of the attached inventory should be described as a 17 page compliance report rather than a 16 page compliance report.

Interviewed on 7/8/77 at Los Angeles, California File Los Angeles 47-1223

by SA [REDACTED] *[Signature]* Date dictated 7/15/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

b7c
In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of Special Agent [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

I returned the documents to Special Agent [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

by

SA [REDACTED]

Date dictated 7/15/77

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7C

[REDACTED] 31, Drawer 4

30
103

b7C

I turned over these documents to Special Agent [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-2

b7C
by SA [REDACTED]Date dictated 7/18/77

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

[redacted] 51, drawer 2

b7C

[redacted] 196, cabinet in room 22

[redacted] 12, drawer [redacted]

per
court
order

[redacted] 196 - [redacted] in room 22

[redacted] 196 - [redacted] in room 22

I turned over these documents to Special Agent [redacted] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

by b7C

SA [redacted]

Date dictated 7/15/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6
LA 47-12230

(k) [REDACTED]

(1) [REDACTED]

(m) [REDACTED]

*per
Court
Order*

[REDACTED]

After my inventory, these documents were transported to and secured at the Los Angeles Office of the Federal Bureau of Investigation (FBI), 11000 Wilshire Boulevard, Los Angeles, California.

On July 14, 1977, I obtained these same documents from this secured area and re-inventoried them.

67C These documents were initially located by SA [REDACTED] in Room 29 of the Founding Church of Scientology building, 4833 Fountain Avenue, Hollywood, California.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/771

In pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in Room 4:

Documents numbered 1301 through 1530.

Documents numbered 2004 through 2075.

Interviewed on 7/8&9/77 at Hollywood, California File # Los Angeles 47-12230-D-130
by SA [REDACTED] Date dictated 7/14/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EPO

GPO 1975 O - 542-118

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/18/77

In pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in Room Four:

Attached is a list of the documents seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles
b7c
by SA [REDACTED] Date dictated 7/15/77
47-12230-5-35

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/771

b7c Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, Special Agent [REDACTED] initialed the below listed documents and Special Agent [REDACTED] inventoried and initialed same. The search was conducted in the office space occupied by CINDY RAYMOND, description of area inventoried is attached to this FD 302.

Interviewed on 7/8/77 at Hollywood, California File # LA 47-12230-D-22

b7c SAs [REDACTED]

by [REDACTED]

Date dictated 7/14/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/77

b7c Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, Special Agent [REDACTED] initialed the below listed documents and Special Agent [REDACTED] inventoried and initialed same. The search was conducted in the office space occupied by CINDY RAYMOND, description of area inventoried is attached to this FD 302.

b7c Interviewed on 7/8/77 at Hollywood, California File # LA 47-12230-D-174
by SAs [REDACTED] Date dictated 7/14/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

505

ERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/77

b7c Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, Special Agent [REDACTED] inventoried and initialed the below listed documents which were located in file cabinet 101, designated as East Corridor area. Items 1, 2, 3, 4, 5, 6 and 7 were found and initialed by SA [REDACTED] and turned over to SA [REDACTED] for inventory.

Attached to this FD 302 is one (1) copy of the inventory.

Interviewed on 7/8/77 at Hollywood, California File # LA 47-12230-D-17
by b7c SAs [REDACTED] Date dictated 7/14/77

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608

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

b7C In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of Special Agent [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

I returned the documents to Special Agent [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230
by SA [REDACTED] Date dictated 7/15/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from a container labeled as follows:

b7c 3

I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

b7c
Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-
by SA [REDACTED] Date dictated 7/15/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WFO 47-10713

III. OTHER AGENCIES REVIEW OF SEIZED DOCUMENTS

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET196

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) b7C, court order with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

47-56689-428 Section 15

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689: SECTION 16

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/26/78

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713) (P)

MARY SUE HUBBARD;
 JANE KEMBER - FUGITIVE;
 MORRIS BUDLONG - FUGITIVE;

ST AL
 SITOL
 (OO:WFO)

BOMB THREAT
 (OO:NY)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-7-88 BY SP2MP/akh
11/3/85

ReNYairtel to the Bureau, 10/4/78.

Space Management,
 Internal Revenue Service (IRS), 1111 Constitution Avenue
 N.W., Washington, D. C. (WDC), advised Special Agent
 (SA) [redacted] that IRS has no current employee
 named [redacted]

- ② - Bureau (1 - 174-3711)
 2 - New York (1 - 174-1804)
 (1 - 47-11947)
 2 - WFO (1 - 174-739)

10/30/78
 10/30/78

OCT 26 1978

Approved: 10/27/78

Transmitted

(Number)

(Time)

Per

UNRECORDED COPY FILED IN

WFO 47-10713

b7C, D

In view of [REDACTED]
no further lead coverage is being conducted by WFO;
however, this case will remain in a pending status
in anticipation of additional requests for lead coverage
from office of origin.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

LA0949 3002050Z

RR HQ WF

DE LA

R 272050.Z OCT 78

FM LOS ANGELES (47-12230) (13) (P)

TO DIRECTOR (47-56689) ROUTINE

WASHINGTON FIELD (47-10713) ROUTINE (WFO WFO HQ)

BT

UNCLAS

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-00 BY SP-103

27 OCT 78 21 02z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ASSISTANT UNITED STATES ATTORNEY DAVID HINDEN, LOS ANGELES, INDICATED ON OCTOBER 25, 1978, THAT HE HAD BEEN ADVISED BY BEVERLY CORCORAN, CRIMINAL OPERATION'S DIRECTOR, CLERK'S OFFICE, UNITED STATES DISTRICT COURT, LOS ANGELES, THAT MAGISTRATE'S FILES CONTAINING THE ORIGINAL SEARCH WARRANTS EXECUTED AT SCIENTOLOGY LOCATIONS IN HOLLYWOOD, CALIFORNIA, ON JULY 8-9, 1977, WERE MISSING.

BEVERLY CORCORAN, SUPRA, ADVISED OCTOBER 26, 1978, THAT MAGISTRATE FILE 77-1028-M AND 77-1029-M WHICH CONTAINED THE ORIGINAL SEARCH WARRANT AND AFFIDAVIT FOR SCIENTOLOGY LOCATIONS AT 4833 FOUNTAIN AVENUE, HOLLYWOOD, CALIFORNIA (CEDARS-SINAI COMPLEX) AND 5930 WEST FRANKLYN AVENUE, HOLLYWOOD, CALIFORNIA,

1-T-5078
TELETYPED TO 4 1978
WF

546

PAGE TWO (LA 47-12230) UNCLAS

(FIFIED MANNER) RESPECTIVELY ARE MISSING. CORCORAN STATED THAT THESE FILES ARE PUBLIC DOCUMENTS AND WERE LAST CHECKED OUT FOR REVIEW ON SEPTEMBER 28, 1978, TO A FIRST NAME UNKNOWN (FNU) RIPLEY, RESIDENCE 5930 WEST FRANKLYN AVENUE, HOLLYWOOD. THERE IS NO INDICATION IN FILE INDICATING THAT THE RECORDS WERE EVER RETURNED. CORCORAN STATED THAT THE STATUS OF THESE FILES WAS DETERMINED ON OCTOBER 19, 1978, WHEN A SCIENTOLOGY LAWYER REQUESTED THE RECORDS FOR REVIEW.

CORCORAN STATED THAT THE MISSING FILES WOULD NORMALLY HAVE CONTAINED THE INVENTORY OF DOCUMENTS SEIZED DURING THE SEARCH WARRANT EXECUTION; HOWEVER, BECAUSE OF PRIOR LITIGATION CONCERNING THE SEALING OF THE INVENTORIES, THEY HAD NOT AS YET BEEN PLACED IN THESE FILES. CORCORAN STATED THAT THE MISSING FILES WILL HAVE TO BE RECONSTRUCTED BY THE CLERK'S OFFICE AND SHE, THEREFORE, REQUESTS THAT THE UNITED STATES ATTORNEY IN WASHINGTON, D. C., BE CONTACTED TO ASCERTAIN IF HE HAS A SIGNED COPY OF THE MISSING SEARCH WARRANTS AS WELL AS A COPY OF THE GOVERNMENT'S SUBMISSION OF POINTS AND AUTHORITY FILED ON JULY 15, 1977 AND THE COURT'S ORDER ISSUED

PAGE THREE (LA 47-12230) UNCLAS

ON JULY 15, 1977, SEALING THE RETURNS.

WASHINGTON FIELD, AT WASHINGTON FIELD, WILL CONTACT
ASSISTANT UNITED STATES ATTORNEY RAYMOND BANOUN TO DETERMINE
IF REQUESTED DOCUMENTS ARE AVAILABLE.

BT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

47-56689-NR 11/3/78

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RR HQ WF

DE LA

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FM LOS ANGELES (47-12230) (13) (P)

TO DIRECTOR (47-56689) ROUTINE

WASHINGTON FIELD (47-10713) ROUTINE VIA FBIHQ

UNCLAS

SIT OL

ASSISTANT UNITED STATES ATTORNEY (AUSA) DAVID R. HINDEN, LOS ANGELES, CALIFORNIA ADVISED ON NOVEMBER 2, 1978, THAT HE RECEIVED THAT A.M. IN THE MAIL A NINTH CIRCUIT COURT OF APPEALS ORDER WHICH WAS ISSUED ON OCTOBER 30, 1978. THIS ORDER BARS DESSIMINATION OF INFORMATION CONTAINED IN DOCUMENTS SEIZED IN EXECUTION OF SEARCH WARRANTS IN LOS ANGELES ON JULY 7-9, 1977, AT SCIENTOLOGY LOCATIONS TO ANY FEDERAL AGENCY OTHER THAN THE FEDERAL GRAND JURY. THIS ORDER WILL REMAIN IN EFFECT PENDING THE ADJUDICATION OF SCIENTOLOGY APPEALS BEFORE THAT BODY SCHEDULED FOR HEARINGS IN THE IMMEDIATE FUTURE.

BT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
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Crim. Inv.	
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Public Affs.	
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Director's Sec'y	

3 Nov 78 03 18z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b7c

EX-115

REC-76

2 NOV 8 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-7-80 BY SP1TAPGCU

TELETYPE TO

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54 NOV 22 1978

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RR HQ

DE TP

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FM TAMPA (47-1773)

TO DIRECTOR (47-56689) ROUTINE

BT

UNCLAS

SITOL

RE TAMPA TELEPHONE CALL TO SUPERVISOR [REDACTED]

FBIHQ, NOVEMBER 2, 1978.

TAMPA SUPERVISOR [REDACTED] WILL TRAVEL TO WASHINGTON, D. C., ON NOVEMBER 2, 1978 ON REQUEST OF AUSA R. BANOUN, WASHINGTON, D. C., TO INTERVIEW SOURCE REGARDING CAPTIONED MATTER.

BT

EX-130

REC-60

47-56689-432

9 NOV 6 1978

ALL INFORMATION CONTAINED
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DATE

4-7-0
11/13/84

BY

SP2TAP/abk
SP2TAP/abk

57 NOV 29 1978

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Telephone Rm.
Director's Sec'y

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/2/78

TO: DIRECTOR, FBI (47-56689)
 (ATTENTION: SA [REDACTED] EXHIBIT SECTION)

FROM: SAC, WFO (47-10713) (P) *b7c*

MARY SUE HUBBARD;
 JANE KEMBER - FUGITIVE;
 MORRIS BUDLONG - FUGITIVE;
 ET AL
 SITOL
 (OO:WFO)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-7-80 BY SP2TTP/OLL

On 10/31/78, Washington Field Office (WFO) agents delivered two diagrams of two separate locations searched in Los Angeles, California, on 7/8/77, to Exhibit Section, FBI Headquarters. WFO requests exhibits made in 40 inch by 60 inch size of these two documents for use in trial in this matter after the first of next year.

Exhibit Section is requested to advise Special Agent (SA) [REDACTED] on extension [REDACTED] or SA [REDACTED] on extension [REDACTED], when exhibits are completed.

2ccs detached b7c
Rm B224/ML

REC-24

47-56689-433

14 NOV 3 1978

③ - Bureau
 1 - WFO

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110: 7900378

SPEC. PROJ. SEC.

Approved: *11/2/78*

Transmitted

(Number)

(Time)

Per

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RR HQ LA

DE WF #0034 3060149

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Director's Sec'y	_____

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

BT

UNCLAS.

SI TOL

RE LA TEL TO BUREAU AND WFO OCTOBER 27, 1978.

AUSA BANOUN, WASHINGTON, D. C. (WDC), ADVISED
NOVEMBER 1, 1978, HE DOES NOT HAVE A SIGNED COPY OF THE
MISSING SEARCH WARRANTS, A COPY OF THE GOVERNMENT'S
SUBMISSION OF POINTS AND AUTHORITY FILED ON JULY 15, 1977,
OR A COPY OF THE COURT'S ORDER ON JULY 15, 1977 SEALING
THE RETURNS. AUSA BANOUN BELIEVED COPIES OF THE LAST
TWO DOCUMENTS ARE LOCATED ELSEWHERE IN U.S. DISTRICT COURT
IN LOS ANGELES.

BT

#0034

NNNN

EX-109

REC-37

47-56689-434

17 NOV 3 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-00 BY SP2RAC/CLC

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Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-82 BY SP12/AGU

D
-SCIENTOLOGISTS
BY JAMES H. RUBIN

WASHINGTON (AP) -- NINE MEMBERS OF THE CHURCH OF SCIENTOLOGY
PLEADED INNOCENT TODAY TO CHARGES THAT INCLUDE STEALING GOVERNMENT
DOCUMENTS AND PLANTING EAVE-DROPPING DEVICES IN GOVERNMENT OFFICES.
U.S. DISTRICT JUDGE GEORGE L. HART JR., SAID THE CASE DOES NOT
REVOLVE AROUND THE ISSUE OF FREEDOM OF RELIGION, AS OFFICIALS OF THE
CHURCH CONTENT.

"THE CHURCH OF SCIENTOLOGY IS NOT ON TRIAL HERE," HART SAID AT
THE ARRAIGNMENT. "THERE WILL BE NO REFERENCE TO RELIGION. IT HAS
NOTHING TO DO WITH IT. WE'RE TALKING ABOUT STEALING (DOCUMENTS),
THAT'S A SIMPLE CHARGE. IT'S LIKE THEY WENT INTO A BANK AND TOOK
MONEY."

A 42-PAGE INDICTMENT ANNOUNCED TWO WEEKS AGO ACCUSED 11 LEADERS
AND MEMBERS OF THE CHURCH OF BREAKING INTO GOVERNMENT OFFICES,
STEALING CONFIDENTIAL DOCUMENTS, PLANTING BUGGING DEVICES AND IN
SEPARATE BUT RELATED CHARGES OF OBSTRUCTION OF JUSTICE AND LYING TO
GRAND JURY. THE MOST SERIOUS CHARGES CARRY MAXIMUM PENALTIES OF FIVE
YEARS IN PRISON AND \$10,000 FINES.

THE NINE DEFENDANTS ARRAIGNED TODAY WERE LADY SUE HUBBARD, THE
WIFE OF THE CHURCH'S FOUNDER, AND EIGHT CHURCH MEMBERS FROM
CALIFORNIA. THE GOVERNMENT IS TRYING TO EXTRADITE FROM ENGLAND TWO
OTHER DEFENDANTS IN THE CASE.

HART GRANTED THE DEFENSE UNTIL NOV. 20 TO FILE PRETRIAL MOTIONS.
LAWYERS FOR THE DEFENDANTS HAD SAID THEY NEEDED EXTRA TIME TO PREPARE
FOR WHAT THEY SAID WAS AN EXTREMELY COMPLEX CASE INVOLVING THOUSANDS
OF DOCUMENTS SEIZED BY THE FBI IN RAIDS LAST YEAR ON CHURCH
FACILITIES IN LOS ANGELES AND WASHINGTON.

LEONARD BOUDIN, WHO IS REPRESENTING MRS. HUBBARD, ASKED THAT HART
BE TAKEN OFF THE CASE AND REPLACED BY JUDGE WILLIAM B. BRYANT, WHO
HAS BEEN PRESIDING OVER A CIVIL SUIT INVOLVING THE CHURCH.

HART GAVE NO INDICATION HE INTENDED TO REMOVE HIMSELF.
BOUDIN SAID THE CHURCH INTENDS TO BASE ITS DEFENSE IN PART ON
CHARGES THAT THE GOVERNMENT HAS BEEN CONDUCTING A CAMPAIGN OF
HARASSMENT AGAINST THE SCIENTOLOGISTS FOR NEARLY 30 YEARS.

AP-WX-0829 1355ADT

NOT RECORDED

43 DEC 6 1978

WASHINGTON CAPITAL NEWS SERVICE

FBI/DOJ

57 DEC 7 1978

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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Information pertained only to a third party. Your name is listed in the title only.



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For your information: _____



The following number is to be used for reference regarding these pages:

NR - 47-56689 dated 11/7/78

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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- Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

same as serial 435

- ☒ The following number is to be used for reference regarding these pages:

47-56689-436

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~~CONFIDENTIAL~~

Assoc. Dir.	
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Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
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Director's Sec'y	

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RR HQ

DE WF 0001 3241600

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PR 201526Z NOV 78

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

20 Nov 78 16 07z

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OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b7c

4-287

Class. & Ext. By *SP/ALG*
Reason-FCIM II, 1-2.4.2
Date of Review *11-20-91*

UNCLAS

MARY SUE HUBBARD; JANE KEMBER - FUGITIVE; MORRIS BUDLONG -
FUGITIVE; ET AL; SITOL, (OFFICE OF ORIGIN: WASHINGTON
FIELD)

ON NOVEMBER 17, 1978, ASSISTANT UNITED STATES ATTORNEY
(AUSA) RAYMOND BANOUN, WASHINGTON, D. C. (WDC), ADVISED
WASHINGTON FIELD THAT FUGITIVES KEMBER AND BUDLONG HAD BEEN
APPREHENDED IN ENGLAND. (4) u

AUSA BANOUN FURTHER ADVISED THAT DEADLINE FOR MOTIONS
TO BE SUBMITTED BY DEFENSE IN THIS MATTER ON NOVEMBER 20,
1978, HAS BEEN POSTPONED UNTIL 20 DAYS AFTER CLARIFICATION
OF ORDER ISSUED OCTOBER 30, 1978, BY THE APPELLATE COURT
IN LOS ANGELES, CALIFORNIA. ORDER ISSUED BY APPELLATE
COURT MADE DOCUMENTS SEIZED IN SEARCHES OF JULY 8, 1977,
UNAVAILABLE TO ANY OTHER GOVERNMENT AGENCIES.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-18-82 BY SP-6

EX-111

REC-60

47-36689-437

NOV 22 1978

~~CONFIDENTIAL~~

7/16/66
0-7320
11-20-78
b7c

~~CONFIDENTIAL~~

PAGE TWO DE WF 0001 UNCLAS

BUREAU IS REQUESTED TO CONTACT LEGAT LONDON AND VERIFY
ARREST OF KEMBER AND BUDLONG. (4) (4) u

BT

#0001

NNNN

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b2, b7C with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

2

Page(s) withheld for the following reason(s):

same as serial 437



For your information: _____



The following number is to be used for reference regarding these pages:

47-56689-438

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-439

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 X NO DUPLICATION FEE X
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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s):

Same as serial 441

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-440

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X NO DUPLICATION FEE X
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Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

19 DEC 78 00 24z

VZCZ CW F0776

RR HQ

DE WF #0030 3522358

ZNR UUUUU

R 182354Z DEC 78

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

BT

UNCLAS

SITOL

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-7-02 BY SP7APC/PCW

b7c

FOR INFORMATION OF THE BUREAU, A PACKAGE CONTAINING
AN AFFIDAVIT TO ASSIST IN EXTRADITION OF FUGITIVES JANE
KEMBER AND MORRIS BUDLONG SENT DECEMBER 18, 1978, TO LONDON
VIA PAN AM FLIGHT 107. PACKAGE SENT TO [REDACTED]

[REDACTED] U.S. EMBASSY, LONDON. FLIGHT TO ARRIVE
A.M. DECEMBER 19, 1978, IN LONDON. AUSA BANOUN, WASHINGTON,
D. C. (WDC), UNABLE TO CONTACT U.S. EMBASSY LONDON AND
ADVISE THEM OF ARRIVAL TIME OF PACKAGE. AUSA BANOUN REQUESTED

WASHINGTON FIELD CONTACT LEGAT, LONDON THROUGH FBIHQ AND
ADVISE U.S. EMBASSY OF PACKAGE ARRIVAL TIME. PACKAGE SENT DEC 20 1978
WITH GOVERNMENT BILL OF LADING NUMBER L-0,999,177, AND
CARRIERS FREIGHT BILL NUMBER 026-22397152.

BUREAU IS REQUESTED TO RELAY ABOVE TO LEGAT, LONDON.

BT

#0030

0-7360
241
6 JAN 10 1979

REC-69 47-56689-441

INVESTIGATIVE
CRIMINAL
RECEIVED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/2/79

TO: DIRECTOR, FBI (47-56689)
 (ATTENTION: FBI LABORATORY, CRYPTANALYSIS UNIT)

FROM: SAC, WFO (47-10713) (P)

JANE KEMBER - FUGITIVE;
 MORRIS BUDLONG - FUGITIVE
 ET AL
 SITOL
 (OO:WFO)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-7-80 BY SP-10/10/80

90105010 G

Enclosed for the Bureau is one copy of [REDACTED]

For information of the Bureau, the enclosed
 refer to [REDACTED]

Trial in this matter will convene sometime in
 early March of 1979. Washington Field Office (WFO) wishes
 to furnish [REDACTED]

REQUEST OF THE FBI LABORATORY

The Cryptanalysis Section is requested to decode
 [REDACTED] and furnish results to WFO.

1 - Bureau (Encs. 3)
 1 - WFO

(4)

b7C

Lab rpt 1/31/79
 re 118-120 returned
 with description of code
 type [REDACTED]

REC-60

47-56689-442

EX-113

JAN 8 1979

b7C

SE

Approved: NFS/B

57 FEB 16 1979

Transmitted

(Number)

(Time)

Per

RC
 118
 119
 120

Per
 Court
 Order

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

AIRTEL

Date 12/8/78

TO DIRECTOR, FBI

FROM LEGAT, LONDON (47-47) (P)

NR TC ✓
 MARY SUE HUBBARD;
 JANE KEMMER - FUGITIVE
 MORRIS BUDLONG - FUGITIVE
 ET AL; SITOL

OO - WFO

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/19/84 BY SP2MAD/awl

b7c Enclosed is a copy of a letter dated 12/6/78
 received from [REDACTED]

FBIHQ is requested to furnish a copy of the
 enclosure to Departmental Attorney RAYMOND BANOUN.

ENCLOSURE

- 3 - Bureau (2 encls)
 (1 - Foreign Liaison Unit)
 1 - London

EX-106

(4)

b7c 1cc encl to Crim. Div
 Gen Crimes Section
 Attn: Attorney Raymond Banoun
 by 0-6 RJS
 12/21/78

REC-39

47-56689-443

23 DEC 19 1978

b7c

Approved: JAN 10 1979

Transmitted

(Number)

(Time)

Per

[REDACTED]

b7C

The Legal Counsellor,
Legal Department,
United States Embassy,
Grosvenor Square,
London, W.1.

[REDACTED]

December 6, 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-2-82 BY SP2TAL/64

Dear Sir,

I should be most grateful if you could help me to clear up a legal point which has arisen out of an action being taken in the United States against Church of Scientology members.

⁴⁷⁻⁴⁷ Mrs Jane Kember and Mr ⁴⁷⁻⁴⁷ ~~Morrison~~ Budlong, who work for the church in East Grinstead, are among 11 people accused of bugging United States Government meetings and stealing official documents.

The State Department has applied to Britain for the extradition of Mrs Kember and Mr Budlong to face these charges, and January 16, 1979, is the date set for the preliminary hearing of the case for extradition.

However, back in the United States, the Ninth Circuit Court of Appeals is to hear an appeal against these charges and has meanwhile sealed all documents involved in the case.

Since the application to appeal, Judge Hart, of the Federal District Court in Washington DC, has ruled that all criminal proceedings and all matters relating to the seized documents should be stayed until 20 days after the decision by the Ninth Circuit Court of Appeals.

I should like to know whether Judge Hart's ruling in the Federal District Court also holds up the extradition action being taken in London or whether it can still go ahead, irrespective of the judge's ruling.

I do hope you will be able to help in this matter, as the workings of American law are, naturally, rather different from British legal processes.

Yours faithfully,

[REDACTED]

b7C

1

47-56681-443

ENCLOSURE

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-444

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X NO DUPLICATION FEE X
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SAC, WFO (47-10713)

1/3/79

Director, FBI (47-56689)

MARY SUE HUBBARD
JANE KEMBER-FUGITIVE
MORRIS BUDLONG-FUGITIVE
ET AL
SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-80 BY SP7/PLK

Re airtel dated 11/2/78

There is (are) being forwarded to your office

by Hand-carried Two
(method of transmittal) (number or quantity)

40"x60" trial charts prepared by Special Projects
(article(s) or item(s))
Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

- ☐ Check charts against submitted work papers or roughs.
- ☐ Advise of exact trial date, soon as known.
- ☐ After action completed advise Bureau, attention Special Projects Section, re use and value of charts. Include comments, if any, by court officers.
- ☐ Note list of chart titles on attached sheet.
- ☐ Note Special Projects Section Comments on attached sheet.

COMMENTS:

Submitted original documents enclosed herewith.

Enclosure

REC-80

EX-114

4 JAN 5 1979

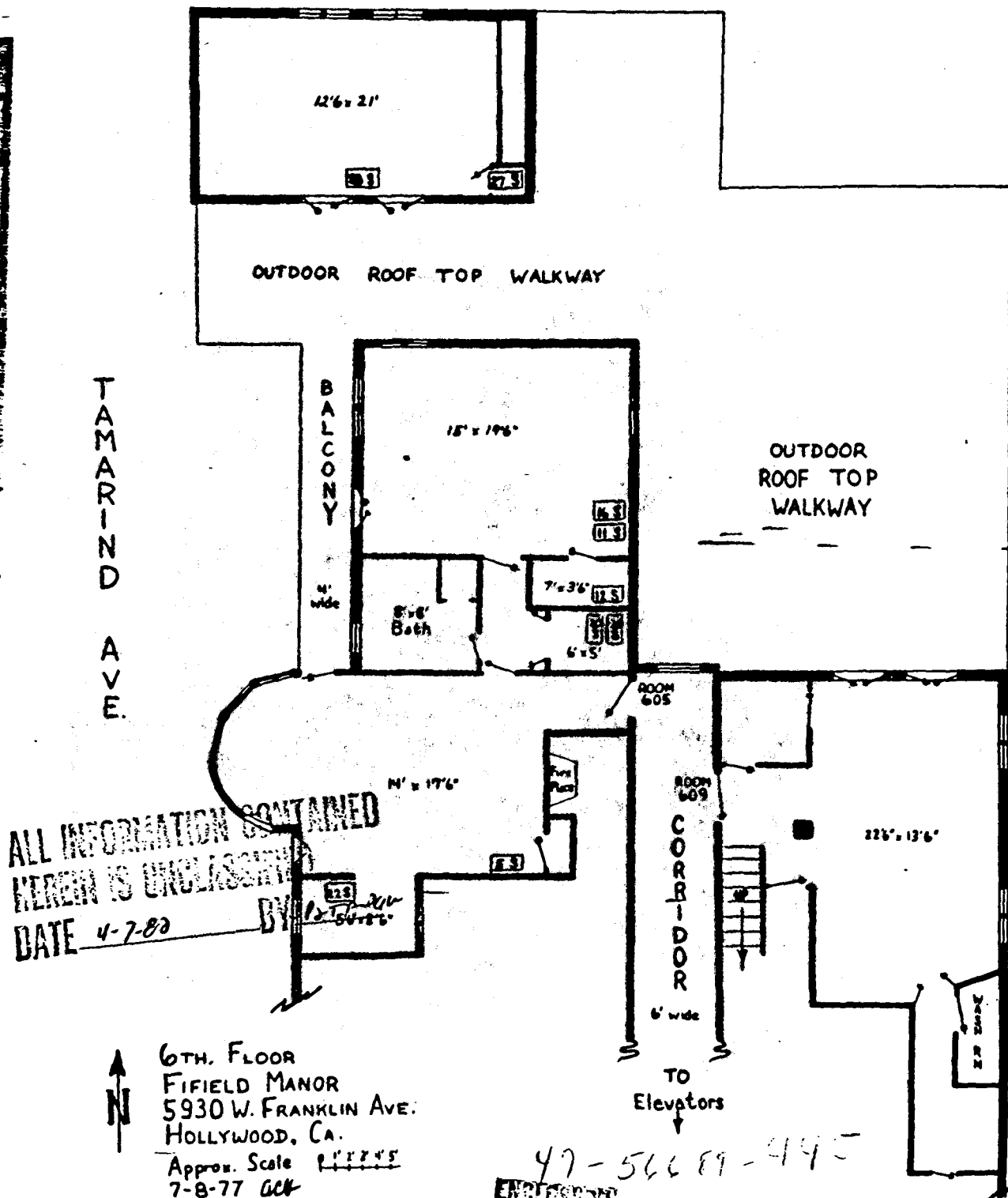
(3) BETA UNIT ROOM

ENCLOSURE

MAIL ROOM

79 JAN 23 1979

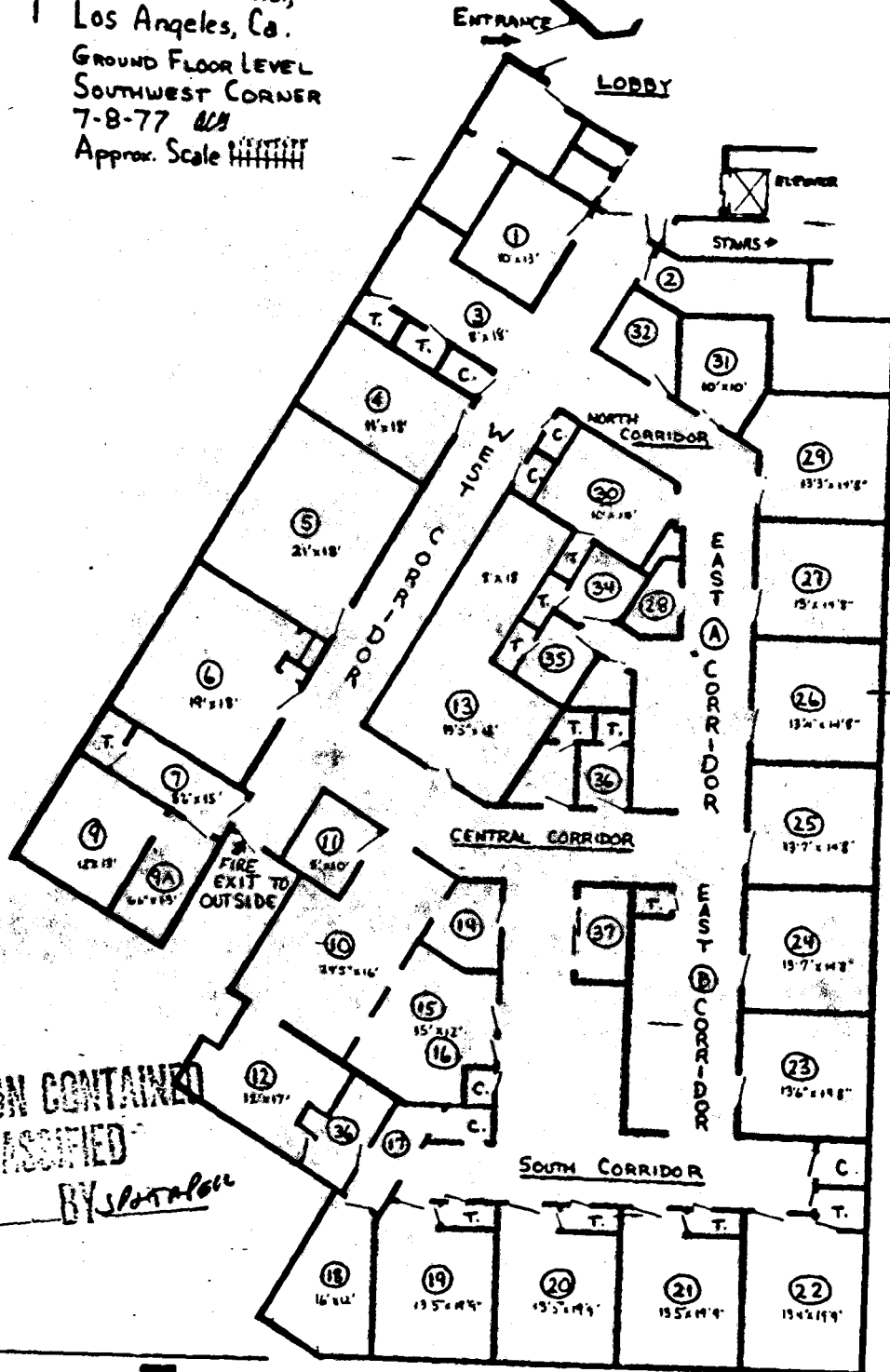
ENCLOSURE



CATALINA

Former Cedars of Lebanon Hosp.
4833 Fountain Ave.,
Los Angeles, Ca.

GROUND FLOOR LEVEL
SOUTHWEST CORNER
7-8-77 *ALN*
Approx. Scale



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-80 BY *SP-10/ALN*

FOUNTAIN AVE.

47-56689-445



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office (47-10713)

January 31, 1979

From: Director, FBI

FBI FILE NO. 47-56689

LAB. NO. 90105010 G UV

Re: JANE KEMER - FUGITIVE;
MORRIS BUDLONG - FUGITIVE;
ET AL;
SITOL

OO: Washington Field Office

Examination requested by: Washington Field Office

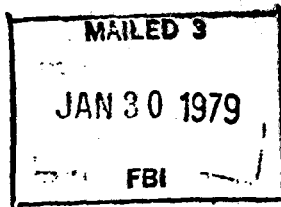
Reference: Airtel dated January 2, 1979

Examination requested: Cryptanalysis

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-80 BY SP-6 TAC/6

Enclosures (5) (2 Lab report, Qc118, Qc119 and Qc120)



EX-113

JAN 30

RECEIVED

47-56689-446

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

FEB 1 1979

ADMINISTRATIVE PAGE

MAIL ROOM

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3

Page(s) withheld for the following reason(s):

per Court order

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-446

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

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☒ The following number is to be used for reference regarding these pages:

47-56689-447

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airtel

1/31/79

To: LEGAT, Rome (52-30)

From: Director, FBI

SITOL

Reference Legat, Rome letter dated 1/10/79 captioned, "The Founding Church of Scientology of Washington, D. C., Inc. v. Director, FBI, et al. (USDC, DC) Civil Action No. 78-0107."

For information Legat, the caption "SITOL" should be used in connection with any correspondence in this case that does not involve the civil action referred to in your caption. That action is handled separately and use of the SITOL caption will expedite other correspondence in this matter.

Inasmuch as this matter is currently pending prosecution, no information can be passed at this time.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-88 BY SP-14P/LLH

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAILED 3
FEB 1 1979

EX-121
REC-9 47-56689-44

9 FEB 5 1979

JAN 31 2 51 PM '79

REC'D NY 1/31/79

b7C

VZCZCWF0482

RR HQ

DE WF #0005 0331632

ZNR UUUUU

R 021610Z FEB 79

FM FBI WASHINGTON FIELD (47-10713) (P) HEREIN IS UNCLASSIFIED
TO DIRECTOR FBI (47-56689) ROUTINE

BT

UNCLAS

MARY SUE HUBBARD; JANE KEMBER - FUGITIVE; MORRIS BUDLONG -
FUGITIVE; ET AL; SITOL; (OFFICE OF ORIGIN: WASHINGTON
FIELD)

REFERENCE BUREAU TELETYPE TO WASHINGTON FIELD DATED
FEBRUARY 1, 1979, UNDER BUREAU FILE 52-104047, UNDER TITLE:
"MORRISON JOSEPH BUDLONG, AKA, FUGITIVE, CONSPIRACY TO
STEAL GOVERNMENT DOCUMENTS, BURGLARIZE GOVERNMENT OFFICES,
INTERCEPT ORAL COMMUNICATIONS, FORGE GOVERNMENT PASSES AND
OBSTRUCT JUSTICE."

noted BUREAU WILL NOTE BUDLONG ARRESTED BY NEW SCOTLAND YARD
NOVEMBER 17, 1978, FOR CHARGES UNDER WHICH HE WAS INDICTED
IN THE SITOL MATTER. BUREAU WILL NOTE BUDLONG OR KEMBER HAVE
NOT BEEN CLEARED FROM NATIONAL CRIME INFORMATION CENTER (NCIC)
AS THEY ARE STILL IN ENGLAND AND EXTRADITION IS STILL PENDING.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Class. & Ext. By SP12AP66
Reason-FCIM II, 1-2.4.2
Date of Review 2-2-99

Class. & Ext. By SP12AP66
Reason-FCIM II, 1-2.4.2
Date of Review 2-2-99

66 FEB 28 1979

DECLASSIFIED BY 9788 RCS/AHC
ON 3/14/84

CONFIDENTIAL

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

CONFIDENTIAL

FUGITIVE INDEX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/15/79

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713) (P)

NR
 MARY SUE HUBBARD; *Tc*
 JANE KEMBER - FUGITIVE;
 MORRIS BUDLONG - FUGITIVE; ✓
 ET AL
 SITOL
 (OO:WFO)

On 2/9/79, Judge CHARLES R. RICHEY, United States District Court (USDC), Washington, D. C. (WDC), was assigned as the trial judge in this matter. A status call has been set for 2/21/79. It is expected a date for the hearing of motions and a trial date will be set at this time.

Washington Field Office (WFO) will provide the Bureau and all offices providing witnesses in matter a schedule of hearings and the trial date as soon as this information becomes available.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4-7-83 BY SP-10/ML

ST 112

REC-4

47-56689-450

14 FEB 15 1979

② - Bureau
 1 - WFO

66 MAR 12 1979

FUGITIVE INDEX

Approved: *NFJ/B*

Transmitted

(Number)

(Time)

Per

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PR KO WF

DE LA

R 280412Z FEB 79

28 FEB 79 04 17Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM LOS ANGELES (47-12230) (15) (P)
TO DIRECTOR ROUTINE
WASHINGTON FIELD (WFO VIA FBIHQ) ROUTINE
BT

UNCLAS

SITOL.

ON FEBRUARY 27, 1979, THE NINTH CIRCUIT COURT OF
APPEALS, SAN FRANCISCO, REJECTED THE CHURCH OF SCIENTOLOGY'S
APPEAL OF DISTRICT COURT JUDGE MALCOLM M. LUCAS
OCTOBER, 1978, RULING DECLARING SEARCH WARRANTS EXECUTED
AT LOS ANGELES ON JULY 8-9, 1977, HAD NOT VIOLATED THE
CONSTITUTIONAL RIGHTS OF THE CHURCH OF SCIENTOLOGY.

BT

EX-125
REC-80

47-36689-451

16 MAR 2 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-80 BY SP2TH/64

TELETYPED TO:

WF

7 9 MAR 14 1979

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

VZCZCWF0250

RR HI LA NY TP

DE WF #0019 0542205

ZNR UUUUU

R 232205Z FEB 79

23 FEB 79 22 09z

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

FBI NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)

FBI TAMPA (47-1773) ROUTINE

BT

UNCLAS

MARY SUE HUBBARD; JAME KEMBER - FUGITIVE; MORRIS BUDLONG

FUGITIVE; ET AL; SITOL, (OFFICE OF ORIGIN: WASHINGTON FIELD)

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, A STATUS CALL WAS HELD IN THIS MATTER BEFORE JUDGE CHARLES R. RICHEY, UNITED STATES DISTRICT COURT (USDC), WASHINGTON, D. C. (WDC), ON FEBRUARY 21, 1979. NO TRIAL DATE OR DATE FOR MOTIONS HEARING WAS SET BY JUDGE RICHEY. THE GOVERNMENT EXPECTS TO HAVE WRITTEN ANSWERS TO ALL MOTIONS SUBMITTED BY THE DEFENSE TO JUDGE RICHEY BY MARCH 2, 1979. JUDGE RICHEY WILL THEREAFTER REVIEW MOTIONS AND THE GOVERNMENT'S ANSWER AND SET A DATE FOR A MOTIONS HEARING.

BT

#0019

NNNN

62 MAR 10 1979
TELETYPE TO:
LA, NY

FUGITIVE INDEX

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Incl.	
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Legal Coun.	
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Tech. Serv.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-7-82 BY SP2TAP/al

DC

EX-120

REC-69

47-56689-452

100-T-5054

b7c

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/22/79

TO: DIRECTOR, FBI (47-56689) -
 FROM: SAC, LOS ANGELES (47-12230) (13) (P)
 RE: SITOL

Enclosed for the Bureau and Washington Field is one copy of the February, 1979 issue of "Freedom", the Scientology newspaper. Also enclosed are two handouts prepared by "The American Citizens for Honesty in Government."

"Freedom" newspaper, as well as the handouts soliciting Bureau employee "reformers" were distributed by the Church of Scientology adherence at FBI Offices in Los Angeles on 2/20/79.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4-2-82 BY SP2ALON
 EX-125 REC-247-56689-453

1 - Bureau (Encl. 3)
 2 - Washington Field (Encl. 3) (47-10713)
 2 - Los Angeles

(6)

- 1* -

61 MAR 10 1979

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per [Signature] FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

VZCZC.FGSEI

RR RR LA NY

DE WF #0020 071190Z

ZNR UUUUU

R 121829Z MAR 79

12 MAR 79 19 09z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM FBI WASHINGTON FIELD (47-12713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE VIA FBI HQ

FBI NEW YORK (174-1804) (47-11947) ROUTINE VIA FBI HQ

BT

UNCLAS

SITOL

ON MARCH 5, 1979, JUDGE CHARLES RICHEY, UNITED STATES DISTRICT COURT (USDC), WASHINGTON, D. C. (VDC), RULED THE ATTORNEYS FOR THE DEFENDANTS IN THIS MATTER HAVE UNTIL APRIL 11, 1979, TO REPLY TO THE GOVERNMENT'S ANSWERS TO THE DEFENSE MOTIONS WHICH HAVE BEEN PREVIOUSLY SUBMITTED. JUDGE RICHEY WILL REVIEW ALL MOTIONS AND REPLIES AND SET A DATE FOR A MOTIONS HEARING SOMETIME AFTER APRIL 11, 1979.

BT

#0020

NNNN

EX-114
REC-47 47-56689-456

MAR 15 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-7-85 BY SP2TAP/ce

TELETYPED TO:

LA 111
7 9 MAR 27 1979

b7c

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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For your information: _____

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The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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47-56689-458

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CRIMINAL INVESTIGATIVE DIVISION
March 9, 1979

b7C
b7D

[REDACTED]

Las Vegas Division advised that they have no SAs knowledgeable concerning the COS matter and requested Agents who are knowledgeable to interview [REDACTED] the Los Angeles Division who has conducted an extensive investigation concerning COS is directing the LA COS case Agent and another SA who primarily assisted the case Agent to Las Vegas, Nevada, on March 9, 1979, to conduct interviews of [REDACTED]

Therefore, Agents with extensive background in the COS matter will conduct these interviews [REDACTED]

In August, 1978, eleven COS members were indicted in Washington, D. C., on various charges including Obstruction of Justice and stealing U. S. Government documents. These individuals were subsequently arrested, and as of this date no trial date has been set.

b7C

On 3/9/79 [REDACTED] DOJ, advised that the AUSA in Washington, D. C., who is handling the prosecution of the eleven COS members is completely aware of the above information and has sent another AUSA knowledgeable in the case from Washington, D. C., to Las Vegas, Nevada, to assist.

- b7C
- 1 - Mr. Adams
 - 1 - Mr. McDermott

APPROVED [Signature]
Director
Assoc. Dir.
Asst. Dir. for:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Lab.
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-80 BY SP7H6U

4-7-80

FBI/DOJ

PAGE TWO (LA 47-12230) UNCLAS

b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]

LAS VEGAS IS NOT IN RECEIPT OF BACKGROUND INFORMATION
IN CAPTIONED MATTER, THEREFORE, BUREAU OFFICIAL, JAMES O.
INGRAM, DEPUTY ASSISTANT DIRECTOR, INVESTIGATIVE DIVISION,
HAS AUTHORIZED TRAVEL ON MARCH 9, 1978, OF LOS ANGELES
AGENTS [REDACTED] AND [REDACTED] TO LAS VEGAS
TO CONDUCT INTERVIEW. b7C

THE BUREAU AND WASHINGTON FIELD WILL BE ADVISED OF THE
RESULTS OF THIS CONTACT.

ET

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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RR HI LA LV

DE WF #0049 0860211

ZNR UUUU

R 260210Z MAR 79

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) (13) ROUTINE (LA VIA FBIHQ)

FBI LAS VEGAS ROUTINE

BT

UNCLASD

SITOL.

27 MAR 79 02 17z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.	
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Training	
Public Affs.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-2-80 BY SP-7 MGL
12/4/84 SP-7 MGL

RE LA TELETYPE TO BUREAU DATED MARCH 23, 1979, AND
BUREAU TELEPHONE CALL TO WFO MARCH 26, 1979.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, SA

[REDACTED] WILL DEPART WASHINGTON FIELD 8:30 A.M.
MARCH 27, 1979, VIA UNITED FLIGHT 455 TO CLEVELAND AND
DEPART CLEVELAND UNITED FLIGHT 717 TO ARRIVE LAS VEGAS
11:30 A.M. LAS VEGAS TIME. SA [REDACTED] WILL MEET WITH LOS
ANGELES AGENTS EITHER P.M. OF MARCH 27, 1979, OR A.M. OF
MARCH 28, 1979, AND CONDUCT INTERVIEW SET FORTH IN REFERENCED
TELETYPE.

BT

#0049

NNNN

62 APR 20 1979

TELETYPE TO:

LA

EX-112

REC-2

23 MAR 27 1979

-6

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-462

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VZCZCWF0330

RR HQ LA NY

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R 11142ZJZ APR 79

FM WASHINGTON FIELD (47-12713) (P) (C-2)

TO DIRECTOR FBI (47-56639) ROUTINE

FBI LOS ANGELES (47-12230) (13) (VIA FBI HQ) ROUTINE

FBI NEW YORK (174-1804) (M-13) (VIA FBI HQ) ROUTINE

BT

UNCLAS

SITOL

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
A STATUS CALL IN THIS MATTER SET FOR APRIL 12, 1979, BEFORE
JUDGE RICHEY, UNITED STATES DISTRICT COURT (USDC), WASHINGTON,
D. C. (WDC), HAS BEEN POSTPONED UNTIL APRIL 25, 1979. IT IS
EXPECTED THAT ON APRIL 25, 1979, JUDGE RICHEY WILL SET A DATE
FOR A MOTIONS HEARING IN THIS MATTER.

BT

#2233

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-7-82 BY SP7A/PLU

NNNN

TELETYPED TO:

LA, NY

79 APR 20 1979

11 APR 17 1979 5 07 50 Z

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Telephone Rm.	
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REC-131

47-56689-463

APR 12 1979

b7c

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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

47-56689-464

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052

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

3/26/79

CLASSIFICATION

UNCLAS

PRECEDENCE

ROUTINE

*FD52RR LV LA WFO DE HQ H0052 *HUYUR 262053Z MAR 79

START HERE

FM DIRECTOR FBI (47-56689)

TO FBI WASHINGTON FIELD (47-10713) ROUTINE

LAS VEGAS (ROUTINE)

LOS ANGELES (47-12230) (ROUTINE)

BT

UNCLAS

SITOL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/2/85 BY SP2 [signature]

RE LOS ANGELES TELETYPE TO FBIHQ DATED MARCH 24, 1979.

FBIHQ APPROVAL IS GRANTED FOR THE CASE AGENTS IN CAPTIONED
MATTER FROM WFO AND LOS ANGELES TO TRAVEL TO LAS VEGAS TO
CONDUCT INTERVIEWS [REDACTED] STATED IN REFERENCED
TELETYPE. [REDACTED]

THE LAS VEGAS DIVISION WILL ASSIST THE INTERVIEWING AGENTS
IN ANY WAY POSSIBLE. EX-112

FBIHQ WILL BE KEPT AWARE OF PERTINENT DEVELOPMENTS.

BT

6 MAR 27 1979

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

W06-184

DRAFTED BY

[REDACTED]

{2}

DATE

3/26/79

ROOM

5056

TELE EXT.

4256

1 - [REDACTED]

b7C

SEE NOTE PAGE 3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 26 1979

62 APR 20 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

2

CONTINUATION SHEET

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U. S. DEPARTMENT OF JUSTICE

PAGE 3 {47-56689} ROUTINE

NOTE: [REDACTED]

[REDACTED] SAC, LOS ANGELES REQUESTS THAT CASE AGENTS FROM WFO AND LOS ANGELES CONDUCT INTERVIEWS DUE TO THEIR ENTIRE KNOWLEDGE OF THIS CASE. IN ADDITION, ASAC, WFO AND AUSA, WASHINGTON, D.C., WHO IS HANDLING THE PROSECUTION IN THIS CASE, CONCURS WITH TRAVEL. ON 3/26/79 [REDACTED] DOJ, ALSO CONCURRED WITH THE TRAVEL OF THE TWO AGENTS TO CONDUCT INTERVIEWS. FBIHQ CONCURS WITH THE REQUEST.

b7C
b7D

b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/5/79

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713)

SITOL

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-7-80 BY SP10/efc

ReWFOairtel to Bu, 7/21/78, enclosed letter-
 head memorandum entitled [REDACTED]

Bureau will refer to referenced airtel and
 letterhead memorandum for background in this matter.

b7C
b7D

Washington Field Office (WFO) will obtain
 a copy of [REDACTED] as soon as possible
 from [REDACTED]

- ③ - Bureau
 1 - WFO

4/4/79, Hord carried to FBIHQ

17 APR 20 1979

(4)

b7C
1CC 75056

over

b7C

F-6

Approved:

97 MAY 4 1979

Transmitted

(Number)

(Time)

Per

PERS. REC. UNIT

WFO 47-10713

The above is submitted to the Bureau in view of the fact members of the COS have in the past penetrated the USDJ for purposes of obtaining information not available under Freedom of Information Act (FOIA) in an attempt to infiltrate the FBI.

b7C

on 4/6/79, this matter denied with
[REDACTED] Sir.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UR 47-56689 dated 3/21/79

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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NR 47-56689 dated 4/18/79

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☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information:



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RR HI LA NY TP

DE WF #0028 1160117

ZNR UUUUU

R 250023Z APR 79

FM FBI WASHINGTON FIELD (47-10713) (P) (C-2)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

FBI NEW YORK (72-NEW) (47-11947) ROUTINE (NY VIA FBIHQ)

FBI TAMPA (193-8) ROUTINE

BT

UNCLAS

SITOL

25 APR 79 01 29

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
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Adm. Serv.	
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Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-28-80 BY SP-10/11/80

STATUS CALL HELD BEFORE JUDGE RICHEY, U.S. DISTRICT COURT, WASHINGTON, D.C., ON APRIL 25, 1979. JUDGE RICHEY PROVIDED A FORTY-TWO AND ONE HALF PAGE DECISION RULING IN FAVOR OF THE GOVERNMENT ON ALL MOTIONS WITH THE EXCEPTION OF A MOTION INVOLVING IMMUNITY OF GERALD WOLFE ON WHICH NO DECISION HAS BEEN MADE.

JUDGE RICHEY SET DATE OF JULY 2, 1979, FOR HEARING REGARDING SUPPRESSION OF EVIDENCE AND ADVISED HEARING WOULD CONTINUE UNTIL LATE HOURS AND ON SATURDAYS UNTIL COMPLETED.

JUDGE RICHEY SET DATE OF AUGUST 27, 1979, FOR PRE-TRIAL

100-7-5056

RECEIVED
COMMUNICATIONS SECTION
MAY 28 1979

TELETYPE TO:
LA, NY
84 MAY 31 1979

RECEIVED
COMMUNICATIONS SECTION
MAY 28 1979

PAGE TWO DE WF 0028 UNCLAS

HEARING TO HEAR DEFENSES TO BE USED, INSTRUCTIONS TO JURY,
ETC. TRIAL DATE OF SEPTEMBER 24, 1979, SET, AND JUDGE
RICHEY STATED THERE WILL BE NO DELAY OF THIS TRIAL.

BT

#0028

NNNN

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

003

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 PAGE 1 OF 2

DATE 5/3/79	CLASSIFICATION UNCLAS	PRIORITY
START HERE		
FM DIRECTOR FBI (47-56689)		
TO LEGAL ATTACHE LONDON PRIORITY		
BT		
UNCLAS		
SITOL.		
BY TELETYPE MAY 3, 1979, FBI WASHINGTON FIELD ADVISED THAT ASSISTANT UNITED STATES ATTORNEY (AUSA) BANOUN WILL BE IN LONDON MAY 10, 1979, FOR EXTRADITION HEARING REGARDING MORRIS BUDLONG AND JANE KEMBER. AUSA BANOUN WILL TRAVEL TO LONDON FROM SWITZERLAND, WHERE HE IS HANDLING ANOTHER MATTER. DOCUMENTS NECESSARY FOR EXTRADITION HEARING WILL BE SHIPPED DIRECTLY TO LONDON VIA BRITISH AIRWAYS FLIGHT LEAVING DULLES AIRPORT MAY 3, 1979, TO ARRIVE LONDON 7:00 A.M., MAY 4, 1979, LONDON TIME. SHIPPING NUMBER OF PACKAGE IS 57259926. PACKAGE SHIPPED BY PREMIUM FREIGHT. PACKAGE TO BE PICKED UP BY LEGAT, LONDON OR UNITED STATES EMBASSY PERSONNEL AT THE BRITISH AIRWAYS TERMINAL AT HEATHROW AIRPORT, LONDON, MAY 4.		
DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY <i>me</i>	DRAFTED BY [REDACTED]	DATE 5/3/79 ROOM 5027 TELE EXT 2805

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47-56689-470

 FEDERAL BUREAU OF INVESTIGATION
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☐ Priority
☐ Routine

CLASSIFICATION:

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☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date 5/3/79

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713) (P) (C-2)

6
SITOL

Enclosed for the Bureau are the original and
 three copies of an LHM [REDACTED]

Bureau will note AUSA BANOUNS' declination of
 prosecution [REDACTED] WFO contemplates no
 additional investigation of [REDACTED]

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②-Bureau (Enc. 1)
 1-WFO

ENCLOSURE

cc - [REDACTED] - T-5056
 100 - LHM - [REDACTED]
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47-56689-471

MAY 4 1979

Approved: [Signature]

84 JUN 4 '79

Transmitted

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(Time)

Per [Signature]

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47-56689-471 LHM pg 1-8

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On April 19, 1979, the facts of this matter were presented to AUSA Raymond Banoun, Fraud Section, USDC, Washington, D. C. who advised he would decline prosecution in this matter due to lack of evidence.

In view of the above, no further investigation in this matter is being conducted by the FBI.

VZCZCWFO332

PP HQ

DE WF #0027 1232025

ZNR UUUUU

P 032002Z MAY 79

FM FBI WASHINGTON FIELD (47-10713) (P) (C-2)

TO DIRECTOR FBI (47-56689) PRIORITY

ATTENTION: [REDACTED]

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FOR INFORMATION OF THE BUREAU, ASSISTANT UNITED STATES ATTORNEY (AUSA) BANOUN WILL BE IN LONDON MAY 10, 1979, FOR EXTRADITION HEARING REGARDING MORRIS BUDLONG AND JANE KEMBER. AUSA BANOUN WILL TRAVEL TO LONDON FROM SWITZERLAND, WHERE HE IS HANDLING ANOTHER MATTER. DOCUMENTS NECESSARY FOR EXTRADITION HEARING WILL BE SHIPPED DIRECTLY TO LONDON VIA BRITISH AIRWAYS FLIGHT LEAVING DULLES AIRPORT MAY 3, 1979, TO ARRIVE LONDON 7:00 A.M. MAY 4, 1979, LONDON TIME. SHIPPING NUMBER OF PACKAGE IS 57259926. PACKAGE SHIPPED BY PREMIUM FREIGHT. PACKAGE TO BE PICKED UP BY LEGAT, LONDON OR UNITED STATES EMBASSY PERSONNEL AT THE BRITISH AIRWAYS TERMINAL AT HEATHROW AIRPORT, LONDON, MAY 4, 1979.

BUREAU IS REQUESTED TO RELAY ABOVE TO LEGAT, LONDON.

BT

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22 MAY 8 1979

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NR 47-56689 dated 5/18/79

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2 MAY 79

FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR FBI (47-56689) IMMEDIATE

BT

UNCLAS

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-8-83 BY SP2TAP/ot

AUSA BANOUN PRESENTLY IN LONDON HANDLING
EXTRADITION HEARING OF FUGITIVES IN THIS MATTER HAS REQUESTED
CASE LAW AND ADDITIONAL INFORMATION FROM UNITED STATES
ATTORNEY'S OFFICE, WASHINGTON, D.C. (WDC), TO BE USED
IN HEARING IN LONDON ON MAY 22, 1979.

PACKAGE REQUESTED BY AUSA BANOUN SENT ON PAN AM
FLIGHT 106 TO LONDON TO ARRIVE APPROXIMATELY 9:00
A.M. LONDON TIME. PACKAGE TO BE PICKED UP BY AUSA BANOUN
OR U.S. EMBASSY PERSONNEL. WASHINGTON FIELD REQUESTS
U.S. EMBASSY, LONDON, IMMEDIATELY ADVISE AUSA BANOUN
OF TIME OF DELIVERY OF PACKAGE.

PACKAGE SENT UNDER GOVERNMENT BILL OF LADING NUMBER

0999198

15 MAY 22 1979

15 MAY 22 1979

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15 MAY 22 1979

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BT

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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OO HQ

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FM WASHINGTON FIELD (47-10713) (P) (C-2)

TO DIRECTOR FBI (47-56689) IMMEDIATE

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DATE 11/19/84

BY SP2TAP/aw

AUSA BANOUN, OF THE U.S. ATTORNEY'S OFFICE WASHINGTON D.C.

IS PRESENTLY IN LONDON HANDLING EXTRADITION HEARING OF MAUN

BUDLONG AND JANE KEMBER WHO ARE FUGITIVES IN THIS MATTER.

AUSA BANOUN REQUIRES AFFDAVIT OF MICHAEL MERSNER FOR USE IN

LOCAL COURT IN LONDON ON MONDAY, MAY 21, 1979.

AFFDAVIT WILL BE SENT IN PACKAGE VIA BRITISH AIRWAYS

FLIGHT 188 WHICH DEPARTED DULLES 1:20 PM SUNDAY MAY 20, 1979.

SCHEDULED TO ARRIVE HEATHROW AIRPORT IN LONDON AT 9:40 PM

MONDAY, MAY 21, 1979 (LONDON TIME). PACKAGE MARKED TO BE

PICKED UP BY AUSA BANOUN. PACKAGE SENT UNDER GOVERNMENT

BILL OF LADING NUMBER 0,999,197. PACKAGE IS BEING HAND

CARRY BY [REDACTED] AND CAN BE PICKED UP FROM THE

DUTY PASSANGER OFFICER, OPERATION OFFICE BRITISH AIRWAYS

47-56689-475

MAY 21 1979

Relayed to London
5-20-79

97 JUN 13 1979

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PAGE TWO DE WF 0001 UNCLAS E F T O

HEATHROW INTERNATIONAL.

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SAC, WFO

May 21, 1979

Director, FBI

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The enclosure is forwarded for your information.

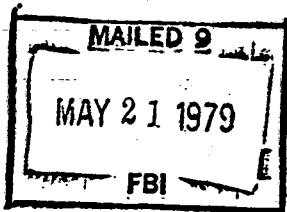
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DATE 4-8-83 BY SP-10/10/10

AC

47-56689-477

20 MAY 23 1979



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- Dep. AD Inv. _____
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- Crim. Inv. _____
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97 JUN 13 1979

MAIL ROOM

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FBI

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☐ Teletype
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date 6/6/79

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713) (P) (C-2)

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Enclosed for the Bureau is an original and four copies of an LHM to be disseminated to the U.S. Department of State.

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JUN 7 1979

DATE 4-8-82

BY SP-1000C

ENCLOSURE

2-Bureau (Enc 5)
 1-WFO

cc - LHM - T-5056
 CC - LHM - Dept of State
 6/7/79
 2-146

(3)

Approved: *NFS/B*
 84 JUN 14 '79

Transmitted

(Number)

(Time)

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FREEDOM

LIBERTY — FRANKNESS — OUTSPOKEN-
NESS. THE RIGHT OF AN INDIVIDUAL OR
GROUP TO BE, TO DO, TO HAVE, FREEDOM
FROM ... FREEDOM TO ...

1979 ISSUE XXXVI

The Independent Journal Published by the Church of Scientology

50¢

IA MANIPULATION

Journalist ills of FBI's Media tampering

By Michael Bayless

Use of revelations from
from government docu-
ment through the
om of Information Act
om Congressional hear-
conclusively shows that
ideal Bureau of Investi-
has engaged in a secret
sight of Orwellian pro-
cess to manipulate the
ing of hundreds of
and unnamed jour-
nals, news executives and
organizations.

The purpose of the two-
y-old media campaign
en to distort the public's
picion of many law-
ing groups that became
of the FBI through
of capricious govern-
policy. These groups
cluded civil rights, anti-
religious and social reform
izations.

The manipulation of the
has been achieved by the
not only through the
atic dissemination of
inflammatory and derog-
information, but has
utilized the use of news-
as FBI informers who,
advantage of their stole
n access to confidential
onships, piped their
ngs directly to the news-
old office. The pervasiv-
of these practices was
ht so light during Senate
gs on domestic intelli-
abuses in 1976, as re-
by FREEDOM in the
ing two issues.

(Continued on page 7)



CULT OF INTELLIGENCE

CIA SOUGHT MIND CONTROL WITH POISONS, DRUGS, SHOCK

Documents detailing the
top secret efforts of the Central
Intelligence Agency to perfect a
form of "mind control" have
revealed schemes that range
from prophetic and chilling to
the bizarre and ridiculous.

Obtained by the Church of
Scientology's American
Citizens for Honesty in
Government, the documents
were part of a 25-year CIA
campaign that went by various
code names before settling
under the umbrella title of "MK
ULTRA."

Literally, "mind control" was
understood by the spy agency's
search for that element, drug or
technique that would make
people into unwitting pawns
capable even of killing others
and themselves. Drugs,
hypnosis, electric shock,
poisons and even radiation
have been used or reviewed by
the CIA to perfect a program
that was allegedly phased out a
few years ago when news
services began to catch wind of
the stranger than science fiction
activity.

Officially approved by the
then Director of Central
Intelligence, Allen W. Dulles,
on April 13, 1953, the spy
agency was quick to put their
plans into action with the
"ARTICHOKE" project, a
forerunner of MK ULTRA.

In a report dated January
22, 1954, less than one year
Dulles had given his official
blessing, the "ARTICHOKE"
Team on first assignment
formed on a "hypothetical

(Continued on page 7)



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SPECIAL REPORT
COINTELPRO Dead or Alive
Has the FBI Ever Really
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Program to Rest? ... 11



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DATE 4-2-82 BY SP2/MLC

INSIDE THE FBI

(Continued from page 1)
Swearingen also stated in the EEDOM interview that FBI Director J. Edgar Hoover's affidavit in the Italian Workers Party case was personal. Details, Swearingen said, one of the interview, have been turned over to the Department of Justice to review.
During his 26 years with the FBI, Swearingen personally participated in "hundreds" of burglaries (black bag jobs) that the Bureau conducted against "out political activists. He was also active in corruption within the ranks. In his retirement in May, 1977, he went to work on a book about experiences.

"humanity and physical relations" as well as having a "destructive impact on the overall investigation effectiveness of the FBI." He makes it plain in 12 pages but first, what's your overall reaction to this affidavit?
A: Well, first of all, I'm assuming that Adams was using factual information in the affidavit and not just writing on the top of his head, so my response is based on that assumption. Two months before that affidavit, in August, 1976, the Bureau requested that different field offices furnish information that informants had been harassed. So I can also assume that is what he got some of his information. However, if you go carefully over what he wrote to read the

EDOM, the Office of Special Investigations (OSI) and other governmental agencies. That's the "broadest sense." That's how he covers himself.
Q: Adams says, "Without informant, conclusion of the many bombings and violent deaths would have been highly unlikely, if not impossible." Do you agree?
A: No, and I personally recall a situation like that. Adams was only in the field for something like two or three years and I don't know if he ever investigated a bombing or even a case of national importance, but I have. I was in New York investigating the anti-Castro, Cuban bombings. There had been about 25 during 1968, across the

actual firm that would have provided him with the knowledge of how to place a bomb to do the most damage. So once we had figured out the most logical impact we got an informant to meet Melville and tell him about some bombings and get in close to him. Well, it worked out and we got Melville while he was planting some bombs. We used an informant, but it was not to solve the case but to get Melville off the streets. We could have even used discreet surveillance and some manpower to prove it. We didn't even need the informant to testify, which was handy because he was going to testify in the Chicago 7 case. So, for Adams to say we needed informants to solve bombings is not true because I solved just about 35 bombings without an informant. Unless someone comes up with some other statistics, I don't think there is anyone in the history of the FBI who has solved or been in a position where he could say 35 bombings had been solved through his investigative efforts. There were others who worked on these — agents in New York, Miami, Los Angeles — but I was the first one to pick him up as the suspect and without informants.

Q: Adams says, "It is common knowledge that informants in criminal investigations have been the subject of brutal physical and mental retaliation including murder, kidnapping, physical beatings, death threats against the informant and his family members." Is that true?

A: It's not accurate for FBI informants. There might be some isolated instances in organized crime and those could be understood. But he is saying it is "common knowledge" and it is not. It may be to a local police officer but not to an FBI agent — certainly not to me in my 25 years with the Bureau.

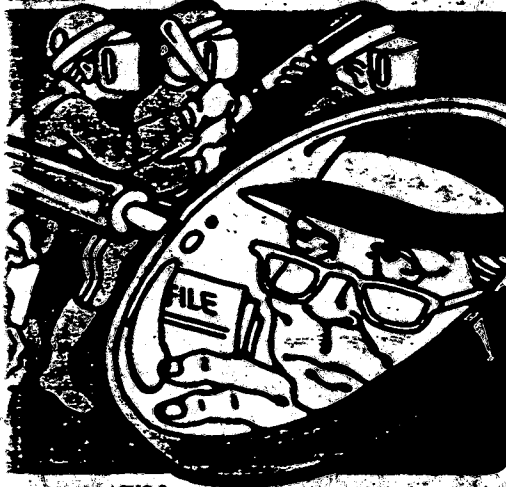
Q: Adams tries to support this by saying the SWP has "followers" within it who favor "assassination, kidnapping and terrorism" who "might be expected to undertake physical retaliation against the informants." How do you feel about that?

A: I'm sure the Republican and Democratic parties contain followers who believe this but that doesn't mean you throw out the President of the U.S. because some Democrat was found guilty of murder last week.

Q: What about Adams' claim that the FBI's investigation efforts would be seriously hampered if these informants were exposed?

A: In September, 1976, a month before Adams filed his affidavit, Director (Chester M.) Kelley advised the field offices that he was not satisfied with the Bureau's current informant program, yet a month later Adams was protecting it. Kelley had even ordered a task force to review and revise the program so there must have been something wrong. But you can't find this out from Adams' affidavit.

Q: The FBI has recently had a reduction in the number of informants. Is this as a (Continued on page 6)



"[Police] Raids were staged so that the informant could remove the files... and turn them over to the FBI. The idea was that the leaders of the American Nazi Party would assume the files had been taken by the Police Department when they discovered that the records were missing."

claiming. We had found some latent fingerprints at one of the New York bombings and some more in Los Angeles so I requested that the LAPD send them to the FBI lab. I got the ones from the NYPD and sent them to the lab asking for a comparison with a list of suspects I had developed. The lab did so and identified two of them on my list. Well, we got the confessions and they were prosecuted which solved a couple dozen bombings and we didn't use any informants.

Q: Did you work on other bombing cases?

A: Yes, I worked on the Sam Melville case in New York City. The bombings had a certain characteristic in that they all took place in the part of the building that would do the most damage, like knock out the electrical, water and phone lines all at once. This was quite different from what the Weathermen were doing, blowing up a few toilets. Melville even did three bombings one night with all of them going off within seconds of each other, so I knew he was a technician because he was working with precision. We had a lot of suspects under investigation and there was one aspect of Melville's I found interesting. He had spent some time with an arch-

tracted by the ACHG, Swearingen concerned to be interviewed for EEDOM because he wanted people in American Guineas to know what is going on within the FBI. Standing well over six feet tall, he is quiet, soft-spoken man who feels sorry about an agency that he comes to be worth saving, providing vestiges of the Hoover corruption be cleaned from the ranks. Like any other agents, he joined the FBI hoping to help his country and his nation that the Bureau was not as pure as the publicity was gradual. Unlike other agents who have left Bureau, Swearingen departed with intention to seek reform.

Concerned about information supplied Judge Greise by Associate Director James B. Adams in an affidavit, Swearingen was asked to respond. On October 1, 1976, FBI Associate Director James B. Adams signed an affidavit "based on personal knowledge" as well as information acquired in his "general supervisory responsibilities" about the Bureau's informant program. He states that if the informant files are released it would be a "destructive effect" on the program and subject the informants to

actual facts, it is not difficult to see there is a question of honesty with the court.

Q: Then let's start looking at what he said. The Associate Director wrote that, "Informants are the most effective tool in the investigation of revolutionary groups and often are the only means of providing accurate information about these groups. Without informants, the investigation of such organizations would be limited to public source data." What's your response?

A: The FBI is hardly limited to "public source data" as the only alternative. It has traditionally used wiretaps, microphone surveillance, physical surveillance, photographic surveillance, bug jobs, mail covers, trash cans, undercover agents and other means to obtain information. He says further on that in the Socialist Workers Party case, "almost all information obtained was supplied by informants, as that item is used in its broadest sense." Well, the key there is when he says "informant" is being used "in its broadest sense," which includes wiretaps, bug jobs, trash covers, etc. We also had red squads, U.S. Army Intelligence, the Office of Naval Intelligence

(Continued from page 3)

intelligence I'm familiar with would pretty much the same way. A journalist who cultivates those contacts can get anything he wants out of the files. In my case, after a time, I just let the FBI contacts drop. My FBI guy moved to another location and I was given the name of my new contact. I just never called him.

Q: For all practical purposes, then, Constitutional considerations about the rights of groups targeted by the FBI were not a high priority?

A: Right. Confidentiality? Right to privacy? Forget it. If the journalist provides reliable information to the FBI contact and then gets information fed to him a little at a time and doesn't expose the source or in any way compromise the FBI, there was no limit as to how far this thing would go. It's built up on a trust factor between the journalist and the FBI contact. The journalist's work is made far easier, in a sense; there are all kinds of background research and digging that he doesn't have to do. When he wants background information on somebody he can get a list of every organization the guy ever belonged to, where he's lived, who his associates are and what he's doing now. All this data is just fed from the FBI's files.

Q: Which could then create a climate in which it is much easier to promote targeted groups?

A: A climate in which government actions against particular groups would be more publicly acceptable.

Q: FBI Chief Webster recently testified in Congress that the FBI still has "about four" informers in the news media. Although he didn't specify what they are doing, he was quick to assert that they are not influencing editorial policy in any way. In view of your experience, is this credible?

A: The people in the media with whom the FBI probably works most would be those who are in sympathy with its aims and objectives. So, within that frame of reference there wouldn't have to be any attempt to manipulate. The manipulation is in their selection and cultivation of people already in agreement with them. At no time in my association with the FBI did anyone ever try to get me to print something I didn't agree with or didn't want to print and I never submitted my articles to anyone in the FBI for clearance. But the point is, at that time I was basically in agreement with the efforts to target certain organizations. The fact that it did involve violation of various rights was just more or less shunted aside. When Webster says that he's got "about four" informants, what he is not taking into account is the journalists — probably lots of them — who can and do use the FBI for background material, research data, tips, and without the FBI uses to leak derogatory or questionable information. The particular contact I had was not an FBI PR man but a working FBI agent. How many other

working FBI agents had similar journalistic relationships, I can't say. But I'd be willing to bet you it's more than four.

Q: Even today, then?

A: Oh, sure. If you took a look at any of the writers who comparatively cover areas that the FBI investigates — any piece of ongoing interest — you'd find they can get the data on their subject from the FBI.

Q: How would the FBI go about establishing a journalistic connection?

A: The initial approach would be very innocuous. They might call to ask a very innocent question to fact out the person. I do know that such communications are very carefully guarded. It is known and understood that should word leak out — if a journalist admits that his source is confidential FBI files — he compromises his own journalistic image. He then becomes a running dog for the FBI, or a captive or an FBI pet or something. So it's not to his advantage within his professional community, nor is it to the advantage of the FBI. They can get invasive and all kinds of stuff if it was ever revealed. For me personally, though, it was extremely easy to establish contact. It simply involved making it known what my persuasion was. The first time, I was contacted through the editor of my publication after I'd written an article in line with the FBI's viewpoint. Actually, I expected the contact to be made. My intent was to make it happen. I was sure in that particular area and I wanted some contacts. I knew that the data I needed was terribly hard to get without such contacts, so I set out to make them.

Q: So one of the reasons you wrote a certain article was to initiate contact with the FBI?

A: Right. If you called them first, you would probably be highly suspect.

I do know that whenever an FBI man gets transferred to another area his journalistic contacts are turned over to another contact. A journalist on the outside is never just dropped at loose ends. These contacts are known they are cultivated. They provide a way for the FBI to publicize information it couldn't otherwise make known; but when I moved from one city to another I lost my FBI contact. To regain one I published a critical article about a certain organization in a newspaper. Some days later I received a call from a police intelligence officer, who had a few questions for me. I told him about the FBI contacts I'd had in my former city and he quickly checked that out. Then, through him, I was referred to a person in the local FBI field office who became my new FBI contact. He and I actually became close friends. He even through an interesting period of disaffection similar to mine.

If someone wanted to establish an FBI contact, he would just have to do a careful study to discern their position and write articles sympathetic to it, and the contact would be more or less automatic. For instance, if an article favorable to the FBI were to appear today in a



"Confidentiality? Right to privacy? Forget it. If the journalist provides reliable information to the FBI contact . . . there was no limit to how far this thing could go."

newspaper or magazine, I guarantee you that the writer would be approached by the FBI. If anyone wished to go beyond question that media manipulation continues today, all he'd have to do is plant certain articles in various publications and then sit back and wait for his phone to ring.

Q: We get the impression that there's a double standard of sorts about this subject in certain parts of the journalistic community. The practice of planted FBI-fed news seems fairly widespread — because of the covert nature of the operation, it's hard to tell just how widespread — and yet FBI meddling in the media is not something that's approved of by media people. Doesn't this trouble the honest professionals in the media?

A: That was always my feeling. Supposedly, a journalist has a public trust to do his own research and report the facts. If he's tied in with the FBI, he lets the FBI do the research for him and reports their line with no attribution, ever. That undermines all reporters' credibility, eventually, when the practice is exposed.

Q: Did the FBI ever ask you to publish a canned article?

A: In my experience, the FBI's media manipulation took the form of cultivating friendly reporters — just as reporters cultivate friendly FBI agents and use the old "reliable source" gimmick. Through the FBI, a journalist can get information not only from FBI files but also from the IRS and from any of the federal law enforcement agencies. The FBI can get it all and decide what to pass along. There is also the "Old Boy" network. An agent who leaves the FBI in good standing may open an investigation agency or become a security agent. He can get data from the FBI because he's one of them, and they can get it from him. That's relatively easy, and it happens. It's just a simple question of calling up and asking your buddy to give you what you need.

Q: Do you know of any specific cases where the FBI harassed a journalist or attempted to stop him from publishing information the FBI wanted suppressed?

A: I would imagine that when it's done it is extremely covert, for the simple reason that it could generate enormous bad press. The FBI has made mistakes, but they have never been slouches at generating good PR for themselves. From their point of view, the FBI has managed its affairs quite effectively. Agents that sucked up were severely disciplined. You just didn't muck up, or you got transferred to Butte, Montana.

Q: Based on your experience, has FBI policy on media manipulation changed?

A: The efforts I'm familiar with were designed basically to generate bad press for certain organizations. I know it was done not too long ago, and I doubt very seriously that it has stopped. A

(Continued from page 1)

Just what travesties such FBI idling can entail is best illustrated citing a particular case. While radicals who have acted in collusion with the FBI's dirty-tricks-in-the-media game are understandably reluctant to come forth, FREEDOM's research has located one reporter who in 11 years underwent a change of science and has decided to tell his tale.

Now living in a large American removed from the locale of his media operations, the newsmen an established writer for one or two national and local publications in the Sixties and early Seventies. For a good "three or four" years he closely cooperated with the FBI, both as an informer and as a media purveyor of FBI information out of the FBI's confidential dossier.

As he reveals in this interview, the man's association with the FBI had the gamut of sordid activities. Only did he cooperate with his FBI contacts in concocting articles calculated to give organizations; but, on two occasions he burglarized offices to steal confidential news, actions for which he was fined by the FBI. He describes his sordid career with the FBI as a "running" "my own little intelligence agency."

Have such practices ended? The man interviewed here by FREEDOM doubts it. The FBI's media campaign was first alleged by the FBI to end as of 1971. After the embarrassing exposures of the FBI's complicity in press manipulation during the Wounded Knee riot, the FBI re-announced that meddling had ended as of 1973. Growing number of civil liberties logs and informed press analysts at the campaign of press manipulation still goes on, albeit in altered and different form.

Their conclusions pose a severe challenge to the FBI's current assertions that it retains only "about four" men in the media and that it no longer goes in for planned stories in "media" sources and similar dirty tricks.

The interview began with the man's own definition of just such dirty tricks entail.

former working journalist, what is your definition of FBI media relations?

In my experience, the way the FBI plays the media is by providing them confidential files to journalists with whom they cooperate. They contacted me through a magazine who I had worked with. For a while he had access to highly confidential FBI files, available by a single call. I've been in his office when it was full of FBI documents were in. In my case, I very rarely actual documents myself. I was that level. I mean, it requires a lot of time to have access to the



"In my experience, the way the FBI manipulates the media is by providing data from confidential files to journalists with whom they cooperate."

actual files themselves. The FBI is very, very careful about any possible chance that a file would go astray. But in the years that I had FBI contacts there was no data in their files that I asked for that I didn't get.

The relationship involves a kind of quid pro quo. The FBI has data that it wants released. The journalist needs data to publish a story. If one has a relationship with the FBI — and it is always with a specific person in the FBI, who might be termed the contact or case officer — it's a simple matter to pick up the phone and say, "Hey, Joe, what do you know about so and so?" And he'll say, "Hang on, I'll get back to you."

Q Can you cite particular instances of how you obtained and used confidential information?

A: My FBI contact told me of a break-in the FBI pulled off in the office of a supposed "subversive" organization. They obtained a letter from a very prominent individual, a really damaging letter. I actually saw a copy of the letter and was able to quote from it in the story I wrote. My article was slanted in such a way — and this is something my FBI guy and I cooked up together — as to make it appear as if the source was internal to the organization. The idea was to set up a witch hunt within the group to disrupt it.

Q Do you feel this kind of media manipulation still continues?

A: You can take just about any area where the FBI is known to have conducted investigations — let's say labor, or organized crime — and if you find a writer who seems to have data that is hard to get otherwise or which would require enormous research to obtain, in most instances that person could be safely said to have access to data in confidential FBI files.

Whether any money changes hands, I don't know. I have suspicions. I know that one writer I am familiar with lived better than I could otherwise account for. I know that I was offered money — expense money and "information" money — by the FBI. I had guesses, into positions with various organizations where I knew things that the FBI didn't know. I basically ran my own little one-man intelligence agency against certain so-called "subversive" organizations. I knew the people in these groups on a first-name basis, but they did not connect the two identities I had.

Q So you acted as an FBI informer, too?

A: I know I was... well, here's a good example. On at least two occasions I actually stole documents from certain organizations, and this was reported to police intelligence and to the FBI and known by them. Instead of being condemned, I was congratulated for the coup. In one case I got a substantial set of financial records from one place which showed without question that certain governmental monies were being channeled into the organization. What was done with that information after I used it and after I turned it over

to the FBI, I don't know. It certainly could not have been used in a court of law, because I committed a crime in getting it. On another occasion, another guy and I stole an entire file cabinet right out of somebody's house. We got so nervous that we would be arrested for burglary by the police who wouldn't know of our affiliation that we took it back. We got inside the house and returned it.

Q Did you do that immediately or some time later?

A: Oh, no, we actually returned it the same night.

Q Did you use anything from those files?

A: We went through them to see if there was anything we wanted, and it was mostly worthless, so we carried the whole file cabinet back in. That was certainly no big coup.

Q Was that made known to the FBI?

A: Oh, yeah. They thought it was funny.

Q That you returned it?

A: Yeah. The whole thing was quite a comedy of errors, in retrospect. I'm surprised we didn't get busted for it.

Q Did you report any other data to the FBI?

A: Sometimes my FBI contact would give me a call and let me know of a meeting of some organization and ask me if I could get inside as a journalist. Sometimes I could, sometimes I couldn't. When I did, I would sometimes carry a concealed tape recorder. But I also have the ability to remember practically everything that was said, who said it, the whole shot. I would come back from the meeting and immediately write a complete report and send a copy of that along to the FBI. Then I would know that in exchange for that I would have another point earned, and could get more data from the FBI when I needed it.

There were times, as I've said, when I was offered and refused expense money. I could have become a paid informer but I didn't. I don't know what other writers do because it's the kind of thing, from a journalistic viewpoint, that one doesn't talk about. That is part of the deal with the FBI. You never attribute your sources to the FBI, or your arrangements with them. You quote "reliable sources" and so forth.

Q So the favors you did for the FBI were exchangeable for more information from them?

A: Yes. That is something which should not be ignored or slighted. One of the definite reasons why the FBI cultivates journalists is not just to feed them material but also to get information from them. Journalists can go places where FBI agents, or least identified agents, can't. A lot of material can be gathered in the course of a so-called journalistic interview.

Q How long did you work with the FBI?

A: Three to four years. And the police
(Continued on page 4)

INSIDE THE FBI

(Continued from page 5)

result of threatened exposure.

A: The FBI did away with the queue system in 1975. (See *FREEDOM XXXIV*) I'm sure it was in response to the SWP lawsuit because if someone is going to challenge your informant system and you don't know which way the case is going to go, you don't want any more of them around than you have to have so you'll start closing them down. That's what the FBI did.

Q: Let's take up some other topics. Another former agent testified a few weeks ago about a "racist mentality" in the FBI. Did you find such a mentality existed?

A: A few years ago, I had a conversation with an agent about ways of self-protection in a large city like New York and this agent pulls out a switch blade knife and pressed the button. The blade clicked open and he said that he was going to use it in case anyone ever jumped him in the subway. He said, "if any black son-of-a-bitch ever jumps me, I'm gonna get me a nigger!" I would consider such a statement an indication of a racial mentality, although some people might think this is just your normal, everyday, all-American comment. But I feel anyone who carries a switchblade knife that he can discard easily without any identification, anyone who actually makes the statement that he is going to "get me a nigger" has no place in law enforcement anywhere in the United States, whether it's the FBI, local or state police. This kind of mentality shouldn't be in our American law enforcement but I know it does exist and it is a problem that has to be dealt with.

Q: What about in your domestic intelligence work?

A: It seemed to me that the FBI had a vendetta against Jews if only because with very few exceptions just about everyone who was bagged (burglarized) in Chicago was Jewish, at least in name. The FBI had always discriminated against Jews and Blacks and people with Spanish surnames. There were some exceptions. I remember one agent of the Jewish faith in Chicago and there was a Black, a clerical employee, who had been appointed as a special agent when Hoover was criticized for not having any Blacks.

Q: Despite regulations against gambling, apparently this went on in the Bureau.

A: Yes, there were different forms. For example, paychecks had a serial number in the corner and nearly everyone would put in 25¢ so see who could make the best poker hand from the numbers. There were also baseball pools during the World Series. If those were the only instances, I wouldn't be terribly concerned. I saw it as a joke. But in Chicago, we were in the Banker's Building and down on the first floor was a cigar stand that had parlay slips for racing that agents picked up. In Los Angeles in 1977, there was gambling on basketball playoffs. What was unique

about that was that the files were being picked up from the wastebags by the agents who were supposed to be investigating gamblers. We used these balls which right off the wastebags. The balls were just an old piece of paper and passed through the office. To give you an idea of how bad it got, in one office I worked in I kept taking these messages for an agent when he was out and leaving them for him, and another agent asked me if I was helping him to run his book. I asked him what he meant and he said, "see this guy is..."



"I feel that the FBI under Hoover was certainly a form of tyranny and was closely approaching what I consider to be a very, very serious police state."

running a book? (Slang for a book-maker or one who takes bets such as on horse races — Editor) No one could...

Q: What happened to the guy?

A: When I left that office he was still running it.

Q: Apparently, an agent can create a lot of freedom to do what he wants with up to one the agent.

A: It's very easy. A few years back in New York City there was one agent who completed four years of law school — it could have been at Columbia. I'm not sure — and got a law degree on Bureau time with no one knowing it. He'd come in in the morning and sign out and go to school. Well, no one would have found out what he was doing except that he graduated with honors and the Dean of the law school thought it was so great that an FBI agent graduated with honors that he wrote Hoover a letter telling the Director how he must be proud of this agent. But Hoover wasn't amused or pleased; the agent was fired. But that's how easy it is to waste

Hoover's time and talents among in the FBI.

Q: You're already talked about Black bag jobs (burglaries) — see *FREEDOM XXXIV* — Editor. Were there any other tactics used by the FBI to obtain the files of an organization?

A: I think it was in January of 1978. It was in relation to an informant who reported — or it was arranged to have the informant report — that a certain anti-Communist in the American Nazi Party

FBI files, there were apparently groups who were trying to educate various people who might have an FBI file as to how to ask for them. As the number of requests increased, someone at the Bureau came up with the idea that these people must be conspiring to keep the FBI from doing its normal, daily routine by making it necessary for a large number of employees to be reviewing files for FOIA requests. Kelley (FBI Director — Editor) wrote a letter to all the different field offices to be on the alert for people who were conspiring to hinder FBI operations by forming these groups and having mass requests sent to Kelley was implying that if this was done, it would be crippling the FBI. He said that agents should be alert for any kind of conspiracy and the possibility was put forward of some sort of criminal prosecution.

Q: On December 4, 1978, FBI Director Webster took disciplinary action against several agents for their roles in alleged illegal activities (directing burglaries). As one who was intimate with such activities, what are your feelings?

A: The dismissal of Agent Horace Beckwith from the FBI for his alleged illegal activities against the Weatherman Underground Organization is rather severe and, at this point in time, unjust. Not because of what Beckwith did, but because

he was following an established policy of the FBI, an established investigative technique, which has a history dating back to 1940. Firing Beckwith only makes him a scapegoat, it doesn't address the problem. I find it extremely interesting and somewhat difficult to understand how the FBI Director can fire Beckwith for directing break-ins against certain alleged Weathermen members when, at the same time, former Assistant Director Mark Feldt authorized such activities and is claiming legal authority from President Nixon under the "Houston Plan." If Feldt can claim this for himself, where is a "Houston Plan" for Beckwith? So if Webster can fire Beckwith, the courts will have to find former FBI Director L. Patrick Grey and Feldt guilty. And if Mr. Webster is truly interested in severely disciplining agents involved in illegal activities, he might have to fire half of the FBI.

Q: Is there anything else you'd like to add?

A: I would like to clarify one item which was discussed in the last issue of *FREEDOM XXXIV* — Editor. In reference

headquarters in El Monte (California) had an unregistered firearm. The FBI arranged to have the El Monte Police Department raid the headquarters based on this allegation of possession of an illegal, unregistered weapon. I can't recall the exact details but I have furnished them to the Department of Justice; that the raids were staged so that the informant could remove files just before or during the raid and turn them over to the FBI. The idea was that the leaders of the American Nazi Party would assume the files had been taken by the police department when they discovered that the records were missing.

Q: Is this reflected in FBI files?

A: Yes. The details of how it transpired is reflected in the communication to Bureau headquarters in Washington, D.C., that this was what was being done and that this was the way the records were going to be obtained.

Q: Speaking of getting information, what was the FBI's attitude towards the Freedom of Information Act?

A: Shortly after the FOI Act was made law and people started to ask for their

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CIA MIND CONTROL

(Continued from page 1)

While the report had all names other identification deleted, it was on an Army report form and was sent into the U.S. from an official foreign locale.

Proposed "as a trigger mechanism for a bigger project," the problem ARTICHOKE was tackled was: "Can an individual of (redacted) descent be made to perform an attempted assassination involuntarily under the influence of 'ICHOKE'?"

What the "bigger project" might be that an attempted assassination is a "trigger mechanism" was not stated in the 1954 documents.

However, the report states, "it was noted that an individual of (redacted) descent, approximately 35 years old, educated, proficient in English and established socially and politically (redacted) Government be induced ARTICHOKE to perform an act, voluntarily, of attempted assassination against a prominent (redacted) official, or, if necessary, against an 'ice official.'" A handwritten note on the last page stating "simultaneously" apparently refers to the act penned in at the end of the section. It cannot be determined from the red copies when the footnote was added.

The subject of the experiment, the report states, was a Government official and access to him/her "would be extremely limited, probably limited to a single social meeting." Noting that he was a "heavy drinker," the report noted they "could be surreptitiously drugged through the medium of a cocktail at a social party, (ICHOKE) applied and the SUBJECT (sic) induced to perform the attempted assassination at some later date."

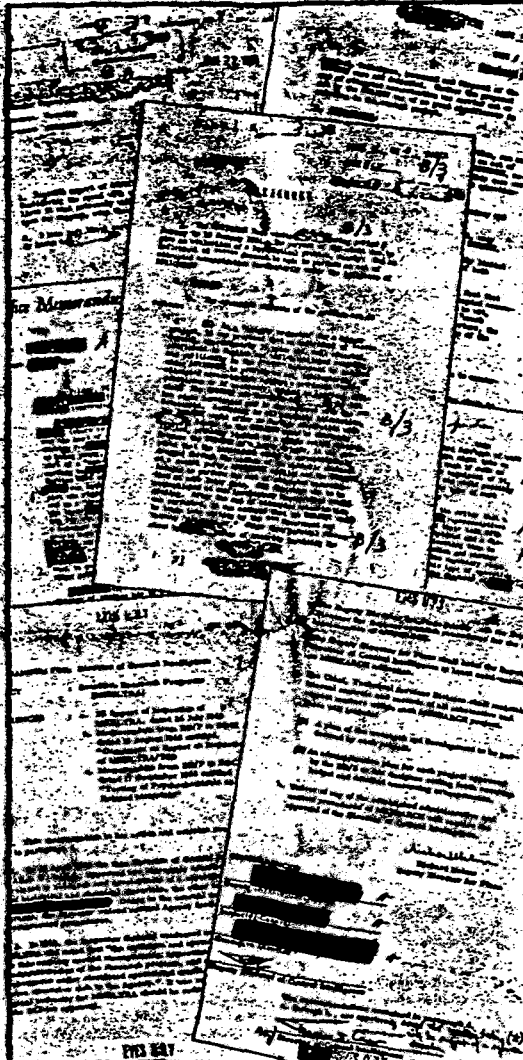
After the memo continued, "it was noted that the SUBJECT would be in custody by the (redacted) and (redacted) and (redacted) disposal of" when the proposed act of attempted assassination was carried out or not. The SUBJECT was of "no great importance in relation to the overall project."

Only one year after ARTICHOKE was started, the report stated that it was unlikely that the attempted assassination could be successfully carried out. The limitations imposed initially were:

The SUBJECT would be an involuntary and unwitting SUBJECT. We would have none, or, at most, very limited physical control and custody of the SUBJECT.

Access to the SUBJECT is strictly limited to a social engagement among a mixed group of both cleared and uncleared personnel.

However the team goes on to note since "successful completion of proposed act of attempted assassination was insignificant to the (undiscussed) overall project," they were still willing to "undertake the problem in spite of the operational limitations."



Over three years later, on June 8, 1964, Deputy Director for Plans Richard Helms, who would later take over as head of the CIA, wrote a three-page "eyes only" memo on the agency's "Sensitive Research Programs (MKULTRA)"

Helms states that Dulles originally approved "two extremely sensitive programs, one related to research and development of a capability in the covert use of biological and chemical materials, the other for..." The rest of the sentence going for nearly a line or about 5-7 words is deleted.

Helms says that after over a decade of experience with the MKULTRA "program," he believed that "the basic reasons for requesting waiver of standardized administrative controls over these sensitive activities is as valid today as they were in April 1953." But he did urge "revision and updating of authority for this activity."

Helms recommended in 1964 that the CIA continue to "develop, test and evaluate capabilities in the covert use of biological, chemical and radioactive material systems and techniques for producing predictable human behavioral and/or physiological changes in support of highly sensitive operational requirements." While this recommendation was approved, a handwritten addition was inserted stating that testing on "unwitting" personnel would be the subject of a separate decision.

Apparently the issue of the CIA's mind-control experiments being tested on unwitting subjects did not have full agreement within the CIA. Six months before, Helms had sent the Director an "Eyes Only" memo arguing for experimentation on unwitting subjects. Helms' memo also affords a unique view of the agency's behavior-modification program. Helms based his arguments upon two premises:

"For over a decade the clandestine Services has had (sic) the mission of maintaining a capability for influencing human behavior."

"Persons being experimented on 'must be unwitting' (original emphasis) as 'the only realistic method of approximating the operational use of this technique,' since it was 'virtually certain that the target of a CIA operation 'will be unwitting.'"

With no other considerations, Helms states that as long as the validity of these two points stand, "there is only then the question of how best to do it."

Helms rejects three basic areas that could provide the CIA with subjects for unwitting experimentation:

"Arrangements with one of several police departments located in the principal cities of the United States. Contacts between the Agency and police departments in (deleted for four inches), for example, could be exploited."

"Similar arrangements with prisons or hospitals through contacts in the Department of Justice could be investigated."

"Various foreign intelligence and/or security organizations having a current and continuing problem (deleted for 7 1/2 inches) could be queried with this objective in mind."

Helms rejects them primarily on the basis of security problems but says the CIA's "present arrangements with the Bureau of Narcotics" appear to him "to be the most practical and secure method available to us to implement this program." Acknowledging there is an element of risk, he says the Bureau of Narcotics, later to become the Drug Enforcement Administration, was the best choice. Besides, he continues, the

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arrangement with the drug agency "has stood up through eight years of close collaboration."

Helen's conclusion, "In sum, we are to continue to maintain a cooperative for influencing human behavior, but are virtually obliged to do so by existing means." She opens the door for the Director's "unimpaired and distinct" for any program which leads to "broaden an individual's private and legal perspectives," but asserts that it is "important" that the CIA "maintain a central role in this activity," keep abreast of "many opportunities" in the area and "maintain an effective capability." He recommends "continuation of the existing program with the Bureau of Narcotics." An "OK" with a "12/25/53" date is scribbled on the top page.

Volunteers for mind-control experiments were being rejected two years before in a document dated December 22, 1951. While the 50 separate deletions in its two pages successfully inhibit an understanding of the topic being proposed, it can be deciphered that the CIA was seeking "immediate cases" for a selected-case person to work on "to establish a condition." The memo says they wanted to establish the "validity of his techniques" but "without flaps," so that the CIA could send the unnamed technicians "against more important targets as early as possible." The technician was to be moved "to Washington without disturbing his present case," the document states, to permit "immediate deployment on cases."

Subjects were to be chosen by a "routine medical/psychiatric examination at the beginning of some or all of the (deleted) interviews" to determine who was "rapid-unwitting, gradual-unwitting, gradual-witting" subjects. Volunteers were rejected, the memo said, for "while this might give (deleted) but referring to the practitioner practice, it would not fit the criteria for testing (deleted), since the voluntary element is not wanted at the present time."

Still, the memo's author estimated that "several flawless and rather interesting cases can be found in (deleted) for immediate exploitation." One case "should be tackled immediately," the document states, as some unnamed persons were "eager to make an experiment on a female personality in (deleted) to whom they have access." Another case "now doing time in a (deleted) jail" for "embezzlement of (deleted) funds about whom there are a number of unanswered questions" is also proposed.

The application of mind-control techniques to interrogation, if that was what the CIA was proposing in the embezzlement case, was being studied as early as 1951. In a memo dated December 3rd, an ART(CHOKE) memo written two years before Dulles was to officially approve the program outlines the possible use of "a third-degree method" via electro-shock.

An unnamed psychiatrist "of considerable note" (also described as "a fully cleared, Agency consultant") advised CIA officials that "electric-

CIA MINE



CONTROL



shock might be of considerable interest to the "Artichoke" type of work." The psychiatrist noted that the "standard electric shock machine" could be used to produce "excruciating pain" with no question in the mind of the CIA official that the individual would be quite willing to give information if presented with the use of this machine. He noted he had never received the treatment himself "but had talked with people who had been shocked in this manner and stated that they complained that their whole head was on fire and it was much too painful a treatment for any medical practice."

If CIA officials asked the psychiatrist if anyone had "attempted to obtain hypnosis (sic) control over the patient" during the treatment and the psychiatrist noted that "to his knowledge, it had never been done, but he could make this attempt in the near future at the (deleted) and he would see whether or not this could be done."

The psychiatrist also said he could "guarantee amnesia for certain periods of time" including actual receipt of the shock itself. The CIA memo also notes how "an individual could gradually be reduced through the use of electroshock treatment to the vegetable level."

The production of amnesia to handle the problem of how to "dispose" of blown agents who knew too much had already been under research in 1951. In two memos dated March 7th, CIA officials stated that it was the desire of an unnamed Chief of (deleted) that "some method of treating such people in a way that would cause semi-permanent amnesia for a period of approximately one year" be investigated. An "exploited defector" or blown agent could be given a choice between "maximum security" or to take a drug "with the guarantee that they will be completely normal within the 18 month period."

Apparently, the drug was not yet perfected in 1951, for the memos urged that the "development of drugs for this purpose" be pursued.

The CIA went to the most bizarre ends to develop their arsenal of drugs and even turned to the practices of witch doctors for information.

A February 7, 1962, document detailed the problem of "picking up a Tanganyika crocodile's gall bladder" so "perusal analysis of the poisons contained" in the animal's organs. The CIA's alternatives were to "have one of our (deleted) buddies in Tanganyika (now Tanzania — Editor) find, capture and vivisect a native crocodile on the spot and then try to ship its gall bladder and/or other poisonous viscera" or to acquire a crocodile "through a licensed collector." In order to know what to do with the organs, the memo's author noted, "We are quite sure that (deleted) can provide us with the details concerning methods and techniques employed by the witch doctor in preparing the poison."

There is nothing in the memo to indicate to what purpose the poisons were to be put once obtained.

NEXT: More from the bizarre world of CIA "mind control" programs.

INSIDE THE FBI

(Continued from page 6)

to one part of a sentence that says informants were harassed and threatened by FBI agents in an effort to make them talk to a newspaper. I think this may have been either my consistent misunderstanding or confusion in the translation. I couldn't say specifically that informants were harassed or personally talked to a newspaper. However, I do know of instances where informants were harassed as a result of FBI agents receiving information from the informant and then the agent making the information available to a newspaper. This happened in two different cities.

Q: When was this?

A: The most recent instance was during a period of 1975 when I was receiving information from an informant regarding the Weathermen Underground organization. Each time I would send information to the Bureau and certain field offices in the United States concerning Weathermen activities that had been discussed by this particular informant, I would discover this same information in a condensed version in a major West Coast newspaper. I confronted my supervisor with the information and asked him what the hell was going on? He said this was the way the FBI could get information to the public concerning the radical underground organization.

I told my supervisor that whatever was releasing the information to the newspaper was harassing my informant and could possibly blow my source. And I told the supervisor that if the informant's identity became known, it could result in embarrassment to the informant and jeopardize his present position in society since he was trying to rehabilitate himself from past violent activities with the Weathermen.

Q: What was his response?

A: My supervisor said that the Bureau had no responsibility whatsoever to protect the informant and as far as the informant's past activities and past association with the Weathermen, the Bureau was not responsible for protecting the informant's character or present status in society. I said to my supervisor that the son-of-a-bitch who was furnishing information to the newspaper is damned lucky I have no other recourse in view of the Bureau rules.

Q: Would you care to respond to why you are speaking out?

I would speak to reporters about my publication if that reporter would consent to publishing what my thoughts are, what my perceptions are, as opposed to publishing accusations or representing my statements to that they appear as a personal vendetta or attack against the FBI.

Q: OK, let's hear it.

A: I'm not attempting to attack the FBI or particular individuals within the organization past or present. What I am attempting to do is to bring out the past corruption in Hoover's FBI so that the organization itself can be restructured.

"There were different forms [of gambling going on within the Bureau.] In Los Angeles... the odds were being picked up from the wiretaps by agents who were supposed to be investigating gamblers."

It is not so much a matter that individual agents were involved in fraudulent activities or various forms of corruption. It's a matter of a structure built by Hoover and continuing to exist under the leadership of certain Hooverites, one in particular being the present Associate Director James B. Adams. As long as the structure exists which almost ensures fraud and corruption within the Bureau, then that fraud and corruption will continue. And there's no way that anyone, like the present Director, Mr. Webster, can go about changing the activity of agents if he doesn't know what is going on at the field level.

I don't have any particular sympathy or feelings for any organization unless it might be the FBI itself. I have furnished information to the U.S. Department of Justice concerning what I feel were fraudulent or illegal activities on the part of FBI agents and FBI informants against the American Indian movement and I am obviously not an American Indian. I have furnished information to the Department of Justice concerning what I feel were illegal activities against the American Nazi Party. I am not a Nazi and my

information was not given to them. I am discussing it in depth in my book which activities that the FBI should expose. Jews like I'm not Jewish either. I've furnished information to the Department of Justice concerning FBI activities directed at the Black Panther Party but I'm not a Black Panther. I've also given information about illegal activities against the Socialist Workers' Party, Communist Party and the Weathermen. I'm too old to have been a Weatherman since they didn't even exist when I was in college, and I can assure you I am not a communist or socialist.

weeks we still had no response. I was positive and demanded that the Attorney General of the United States would not respond to the letter from an established attorney stating he was representing a retired FBI agent with approximately 25 years in the Bureau and that this agent had about 25 allegations of fraud and subterfuge within the five year statute of limitations. I couldn't believe that the Attorney General wouldn't at least acknowledge receipt of the letter. So after about six weeks or so I suggested that we take an alternative approach so he contacted Dave Dillinger. The first individual who published anything was Dillinger in

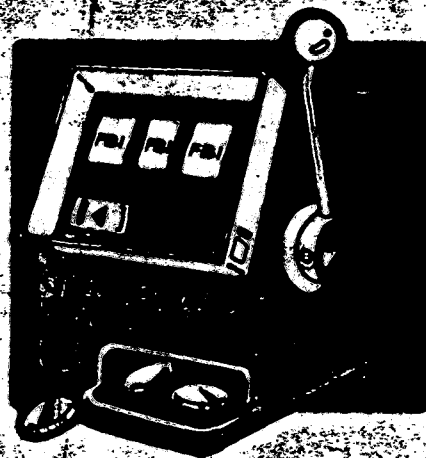
Seven Days magazine. I thought that after these allegations appeared in a magazine with a reasonably large distribution that there should have been some response from the news media; but, as far as I know, there was absolutely none.

Q: Had you spoken to other media before FREEDOM?

A: People might find it hard to believe but I can document it with names, dates and places. I was in touch with newspaper reporters from San Francisco, Atlanta, New York City, Los Angeles, Dallas, Cleveland and Miami. It was amazing to me that when I discussed or just mentioned briefing the

general subject matter many would react as though I was maybe exaggerating the facts or attempting to misrepresent the facts because of some personal vendetta against the FBI or against particular individuals in the FBI. I find it just a little bit hard to understand why newspaper reporters were not interested in a story which I feel is of such magnitude.

(Editor's Note: Following the first FREEDOM interview, the ACHG put Swearingen into contact with interested media. His story is now one of public record. He still hopes that other agents will join him in an effort to bring about meaningful change. He also hopes that Members of Congress will listen. One such Congressional committee has already contacted the ACHG. The ACHG and FREEDOM will continue to assist in any way it can. FREEDOM will forward to Mr. Swearingen any correspondence from any former agent or legislator who wishes to contact him.)





April 28, 1971, the Federal of Investigation officially "discontinued" COINTELPRO, the long series of covert operations conducted for more than a decade half to disrupt and destroy and individuals engaged in nationally protected activities. Since, following the public disclosure of COINTELPRO documents on the FBI in Media, Pennyl, directive was issued to all FBI stating "Effective immediately, COINTELPROs operated by the are discontinued."

ing the years that it was fully al. COINTELPRO actions "infiltrating various organizations mailings, bombings, threats, the use of agents pros to create internal dissension instigate illegal activities and her types of harassment. Operate carried out against more than groups and individuals included in Luther King, the American Service Committee (a Quaker organization) and various other civil rights and anti-war

le the FBI publicly maintains COINTELPRO was discontinued in 1971, evidence has come to light at time which suggests other

ording to a document recently under the Freedom of Information Act the FBI's Omaha, Nebraska, February of 1972, nearly a COINTELPRO was "discontinued," made a request to the of the FBI to carry out a "intelligence" program to be the Black Revolutionary Party, Moines, Iowa. The document is in several respects. The of the activity, as in COINTELPRO, was to "disrupt" the group, investigate any crime. The on the memorandum is identifying used by the FBI in carrying COINTELPRO operations Black groups prior to 1971: CT: COUNTERINTELLIGENCE PROGRAM, BLACK VALIST - HATE GROUPS, INTELLIGENCE". The

document directly contradicts the FBI's April 1971 document ordering that further investigations would be dealt with under the "individual case caption to which it pertains."

FREEDOM phoned David Cassin at the FBI's national headquarters in Washington, D.C. and asked him if the FBI no longer used the old COINTELPRO designations, i.e., Black Nationalist, Hate Groups, Racial Intelligence, etc. "That's correct," Cassin replied. But when asked about the 1972 Omaha FBI document, and the fact that the categories were identical to those used under COINTELPRO, Cassin had a somewhat different story to tell.

"If you're talking in terms of category," stated Cassin, "let's take our cases. We are no longer investigating each and every stolen car that is transported across the state line. We're still investigating under the same category,

it still called the same, but we're doing it on a more selective basis. COINTELPRO stopped. Our investigations into the same areas for the same crimes was done on a more selective basis."

Since 1971, various religious organizations have also complained of harassment activities by the FBI.

In 1977, the FBI released documents showing that they had spied on the American Friends Service Committee (Quakers) for 56 years, in an attempt to discover if the anti-war stance which has been a traditional part of the Friends religion since its beginnings in pre-colonial times was really Communist inspired.

In recent years, the Committee has suffered a number of "unsolved" burglaries in which its own files have disappeared. For example, in 1975, in Washington, D.C. the Peace Center, Quaker House, the Friends Meeting

House and the home of a Peace Center worker were all burglarized. However, the "burglars" were not interested in taking valuables from any of these places, but consented themselves with making off with their files. In 1974, it was the Cambridge office of the AFSC which was broken into - three times, with files stolen. As late as November, 1975, shots were fired into AFSC's Des Moines, Iowa office and in December it was bombed.

In 1975, 4 years after the FBI had allegedly discontinued COINTELPRO, the Church of Scientology purchased an old hotel in Clearwater, Florida for conversion into a major religious training center. The Church set about upgrading the facilities and making them available to other religious groups through an ecumenical organization it had founded, called United Churches of Florida.

Documents recently released by the FBI under the Freedom of Information Act reveal that within weeks of the purchase of the hotel, the FBI was circulating false reports claiming that the purpose of the purchase was to get in on "Florida legalization of casino gambling." The reports further claimed that a highly praised Church project in South Africa to teach children to read was "actually training 'Blacks' in South Africa' to fight against the Whites."

The two persons most active in attempting to stir up the controversy, Clearwater Mayor Gabriel Cazares and radio announcer Bob Snyder, were both in contact with the FBI during the height of their attacks.

Snyder, who often claimed knowledge of "inside information" from the FBI and other government agencies, conducted a media campaign against a number of groups through his radio show, but was soon dismissed by his station for having become unprofessional about the Scientology matter.

Cazares used his position to make demands, derogatory pronouncements and threats against the Church almost daily, for months.

An obliging press tripled their coverage of the mayor and, according

(Continued on page 12)

COINTELPRO

FBI COINTELPRO — HOW IT WORKS

For decades, the FBI operated free of any charter which would place Constitutional restrictions on its activities. As a result, the agency engaged in many

activities which were not authorized by the Freedom of Information Act.

The FBI leaked false information to the media on a regular basis.

The FBI used women in

The FBI sent letters to

Negro churches across the

U.S. to undermine the

trust in their

leaders.

The FBI used

rumors to

harassment activity.

The FBI circulated

rumors about

the FBI's

activities.

The FBI used

rumors to

harassment activity.

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activities.

The FBI used

rumors to

harassment activity.

The FBI circulated

rumors about

the FBI's

activities.

Keep the agents perform some

illegal act to discredit the

group.

The FBI used

rumors to

harassment activity.

The FBI circulated

rumors about

the FBI's

activities.

The FBI used

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The FBI used

rumors to

harassment activity.

(Continued from page 11)
to one estimate, gave him the equivalent of more than \$30,000 in free publicity. The mayor used his new-found notoriety to make an unsuccessful bid for the U.S. Congress and to further groom for a political career. (His political hopes were considerably dampened in 1978, however, when he was suddenly asked to resign as mayor after he was named by the husband of one of his campaign workers as having conducted a 5-year affair with the man's wife.)

One of the FBI's favorite tactics during the COINTELPRO program was to use members of the media as informants.

In mid-1973, the FBI made covert use of a legitimate member of the media to gather intelligence for them against the American Indian Movement, without the reporter's knowledge. At that time, Clarence McDaniels made several trips to interview AIM leaders at Wounded Knee on behalf of radio station KIXI and UPI New York. According to FBI documents, however, "He is unaware that his stories are not being published in full or that the intelligence information and his tapes are being furnished to the FBI."

FBI was in the media against the American Indian Movement during the 1973-76 period was not limited to the McDaniels incident.

In 1973, an FBI informer infiltrated the American Indian Movement's Wounded Knee encampment, while working as a press photographer for a Da. McGinnis, underground newspaper. In 1974, he was through the media to become the chief security officer of the organization as well as chief aid and confidant of Dennis Banks, the Movement's leader. All the while, he was receiving \$900 to \$1,000 per month from the FBI.

Another frequently reported operation during COINTELPRO involved the FBI supplying information — and sometimes, even suggesting, specific coverage and supplying questions to be asked — to friendly reporters or others who would not reveal their FBI connections. One newspaper, with which this tactic was extensively used during the 1960's was the *Atlanta Constitution*, whose publisher, Ralph McGill, became a major conduit for FBI-inspired stories. By the mid-1960's the relationship between the *Constitution* and the FBI had grown so close that McGill

was even used to pass FBI-prepared material to an unsuspecting journalist for publication in the *Saturday Evening Post*. In proposing the media operation as FBI memorandum states, "Ralph McGill has long been a proven and staunch friend of the Bureau. We are sure he would not betray our confidence (Deleted), of course, would not know the true source of the material." According to other FBI documents, McGill used FBI-prepared material for several of his own columns, which appeared in the *Constitution*.

The editor of the *Atlanta Constitution* during the time that McGill was conducting his campaign for the FBI was Eugene Patterson. Patterson later became the editor of the *St. Petersburg Times*, one of the major newspapers to circulate false and misleading information on the Church of Scientology in 1976.

Throughout its COINTELPRO heyday, the FBI rewarded cooperative journalists by supplying them with increasing amounts of data. The more a journalist ran the FBI party-line or cooperated with FBI operations, the more he would be allowed access to sensitive material. On the other hand,

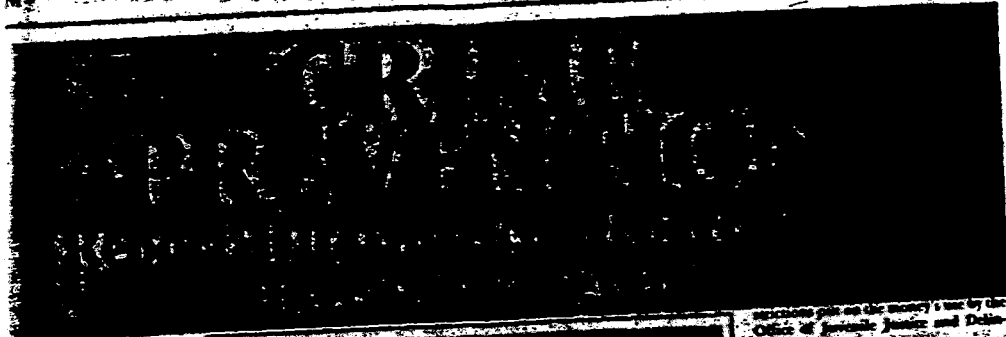
information was cut off from those who criticized the agency or otherwise stepped out of line. The result was that scoop-hungry reporters soon learned not to bite the hand that could do their "research" for them.

According to a sworn affidavit in the possession of *FREEDOM*, a former singles columnist, Paulette Cooper, recently acted as a go-between supplying reporter Ron Shaffer and the *Washington Post* with documents allegedly seized from the Church of Scientology by the FBI in 1977. At the time that the material was leaked to the *Post*, it had been sealed by the Court pending a determination of the Constitutionality of the seizure.

In 1976, Cooper gave the Church a 52-page retraction, correcting false information in a book she published about the Church in 1971. Cooper testified in a sworn deposition that during the time that she was researching the book she was fed data and leads by Michael Sanders, a U.S. Attorney who had been actually involved in litigation with the Church in the 1960's.

While Cooper was allegedly

(Continued on page 13)



Justice Department's Law Enforcement Assistance Administration (LEAA), frequently criticized as a "black box" in Washington, D.C. is now in trouble. The Justice Department is under fire for its juvenile delinquency program which, according to a study, has had the effect of two separate juvenile justice systems for the white middle class and one for the black and lower income.

A study was prepared for the Judiciary Subcommittee on Robert L. Woodson, Resident at the American Enterprise for Public Policy Research in Washington, D.C.

In his report Woodson claims that the LEAA's juvenile crime program was created by the rising rate of severe and youth crime, their type of problem not even being addressed, he says, the minimal efforts go toward such things as with youths who commit crimes such as breaking curfew, would not be considered crimes were adults.



Rep. John Conyers has introduced legislation to end LEAA waste and inefficiency.

which are heavily spending on minority and poor youth from juvenile programs being funded. Woodson cites several examples including one in Illinois where the

city of Chicago received no money at all. Woodson, who is a former official of the National Urban League, also charges the Office of Juvenile Justice and Delinquency Prevention with "abandoning the original concept of involving youth, parents and community forces in the control and prevention of youth crime."

Instead, he says, they place their emphasis on expanding the criminal justice bureaucracy while they ignore existing local programs. This belief that some centralized authority can design and/or process solutions to fit each local jurisdiction has led to waste and inefficiency in the administration of juvenile delinquency prevention funds, and a situation in which only the American banking system benefits.

Woodson claims that more than 80% of the \$76.8 million appropriated for states between 1975 and 1977 stayed in the banks because of ex-

cessions put on the money's use by the Office of Juvenile Justice and Delinquency Prevention.

Allegations of waste, money mismanagement are not new to the Justice Department or the LEAA which sponsors the juvenile delinquency program. The Justice Department was criticized with spending, through the LEAA, \$2.5 million for a project involving the development of a car which has a remote telling the officers inside the car whether the item is on or off. Another \$250,000 was spent on a project to design the proper footwear for police. In fact, a 1977 article in Science Magazine said that the Justice Department's LEAA "is widely reputed to be one of the most inefficient and thought-out agencies ever to have graced the federal government."

In addition to the charges of financial mismanagement, allegations of discrimination by the Justice Department and LEAA are not new either. Several groups, including the Church of Scientology's National Commission on Law Enforcement and Social Justice (NCLE), have been critical of the Justice Department-LEAA "career criminal" program which is focusing a major portion of its research on disadvantaged minorities in Harlem and Philadelphia and may result in the "discriminatory labeling" of minority children. Further, it was the Justice Department which funded LEAA projects involving bizarre behavior modification programs, including psychiatric experiments and even brain operations which critics charged were aimed at black prisoners.

These and other criticisms coupled with the LEAA's lack of success in reducing crime or discovering methods which would reduce crime, have prompted legislation aimed at resolving the problem of inefficiency and waste at LEAA. One bill, sponsored by Rep. John Conyers (D-Mich.) seeks to redirect the use of federal grants for more productive purposes.

Ten years of LEAA experience and six years of hearings on the LEAA before the Subcommittee on Crime has convinced me that merely pumping more dollars into the existing law enforcement and criminal justice apparatus will not mean the crime problem," Conyers said when he introduced his bill. "Involving people in their neighborhoods and communities in law enforcement efforts to reduce crime is the only way we are going to significantly impact on juvenile and adult crime problems."

COINTELPRO

Continued from page 37
ing use of information. "Lacking data in the possession of the Department, another writer, Ravitch, was writing similar on the West Coast for the Los Angeles Times, quoting "informants within the Justice Department." Just why he would have good access to such "informant sources" may be indicated by a review of his articles in the paper, over a 20-month period, review showed a more than 95% government agencies bias, a statistic that any reporter would be pressed to match at a time when government crimes were being exposed almost daily.

In light of recent revelations there can be little doubt that many of the actions which characterized COINTELPRO operations up until 1971 are still being practiced. Although the FBI's own internal files 1972 are a good deal harder to come by, it is apparent that media manipulation and the use of informants and agents provocateurs is still very much a part of the FBI's intelligence arsenal.

Until the obvious limits of the FBI's efforts do not mean of COINTELPRO, the FBI, in its claims that the activities have ceased, will continue to be regarded by many as a most unreliable source.

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THE SOCIAL PERSONALITY

By J. Ben Williams
Professor of Sociology
Part 2 of a Series
(The Anti-Social Personality
appeared in FREEDOM JOURN)

Man in his existence is prone to which traits?
All one has to do is designate "people wearing black caps
as the villains and one can start a slaughter of people in black
caps.

This characteristic makes it very easy for the anti-social
personality to bring about a chaotic or dangerous environment.
Man is not naturally brave or calm in his human state. And
he is not necessarily villainous.

Even the anti-social personality, in his warped way, is quite
certain that he is acting for the best and commonly sees him-
self as the only good person around, doing all for the good of
everyone — the only law in his reasoning being that if one
kills everyone else, none are left to be protected from the
imagined evils. His conduct in his environment and toward his
fellows is the only method of detecting either the anti-social or
the social personalities. Their motives for self are similar — self
preservation and survival. They simply go about achieving
these in different ways.

Thus, as Man is naturally neither calm nor brave, anyone
to some degree tends to be alert to dangerous persons and
hence, which hunts can begin.

It is therefore even more important to identify the social
personality than the anti-social personality. One then exists
shooting the innocent out of mere prejudice or desire or
because of some momentary antipathy.

The social personality can be defined most easily by com-
parison with his opposite, the anti-social personality.

This differentiation is easily done and no test should ever
be constructed which isolates only the anti-social. On the same
test must appear the upper as well as lower ranges of Man's
actions.

A test that declares only anti-social personalities without
also being able to identify the social personality would be
itself a suppressive test. It would be the answering "Yes" or
"No" to the question "Do you still beat your wife?" Anyone
who took it could be found guilty while this mechanism might
have suited the times of the Inquisition, it would not suit
modern needs.

As the society runs, prospers and lives solely through the
efforts of social personalities, one must lower them as they, not
the anti-social, are the worthwhile people. These are the people
who must have rights and freedom. Attention is given to the
anti-social solely to protect and assist the social personalities in
the society.

All majority rules, civilizing intentions and even the human
race will fall unless one can identify and direct the anti-social
personalities and help and forward the social personalities in
the society. For the very word "society" implies social conduct
and without it there is no society at all, only a barbarism with all
moral, good or bad, at stake.

The folly of showing how the harmful people can be
known is that those then apply the characteristics to decent
people to get them hunted down and eradicated.

The even song of every great civilization is the tune played
by arrows, spears or bullets used by the anti-social to slay the best
decent men.

Government is only dangerous when it can be employed
by and for anti-social personalities. The end result is the annihilation
of all social personalities and the resultant collapse of
Egypt, Babylon, Rome, Russia or the West.

You will note in the characteristics of the anti-social
personality that intelligence is not a clue to the anti-social. They
are bright or stupid or average. Thus those who are extremely
intelligent can rise to considerable even head-of-state, heights.

Importance and ability or wish to rise above others are
not indices to the anti-social. When they do become
important or fine they are, however, rather visible by the broad
consequences of their acts. But they are as likely to be an
important people or hold very lofty stations and wish for
nothing better.



These are the twelve given characteristics alone which
identify the anti-social personality. And these same twelve
characteristics are the only clues to the social personality if one
wishes to be truthful about them.

The identification or labeling of an anti-social personality
cannot be done lightly and not merely unless one also, in the
same examination of the person, reviews the positive side of
his life.

All persons under stress can react with momentary
flashes of anti-social conduct. This does not make them
anti-social personalities.

The true anti-social person has a majority of anti-social
characteristics. The social personality has a majority of social
characteristics.

Thus one must examine the good with the bad before one
can truly label the anti-social or the social.

In reviewing such matters, very broad testimony and
evidence are best. One or two isolated instances determine
nothing. One should search all twelve social and all twelve
anti-social characteristics and decide on the basis of actual
evidence, not opinion.

The twelve primary characteristics of the social per-
sonality are as follows:

1. The social personality is specific in his way of
thought. "As Jesus said — 'The Star Men reported —
and give accounts of life where innocent or peaceful."

He may use the personality of "him" or "people" but
 seldom in connection with attributing statements or opinions
 of an alarming nature.

2. The social personality is eager to relay good news and
 reluctant to relay bad.

He may not even bother to pass along criticism when
 it doesn't matter.

He is most interested in making another feel bad or
 worried than in making another feel good or
 comforted. He is more likely to be critical than to be
 helpful.

3. A social personality passes communication without
 much attention and if doing anything tends to delay
 tedious matters.

He does not like to hurt people's feelings. He sometimes
 says in holding back bad news or criticism which seem critical or
 harsh.

4. Treatment, advice and psychotherapy, particularly
 of a mild nature, work very well on the social personality.
 "When one offers a person reasonable promises to reform,
 they do not fail. Only the anti-social personality can change or reform
 easily."

It is often enough to point out universal conduct to a
 social personality to completely alter it for the better.
 Criminal codes and violent punishment are not needed

to regulate social personalities.

5. The friends and associates of a social personality tend
 to be well, happy and of good morals.

A truly social personality quite often produces betterment
 in health or fortune by his mere presence on the scene.

At the very least he does not reduce the existing levels of
 health or morals in his associates.

When ill, the social personality heals or recovers in an
 expected manner, and is found open to successful treatment.

6. The social personality tends to select correct targets for
 correction.

He does the first is the rather than attack the wind-
 mills.

In the mechanical arts he can therefore repair things and
 make them work.

7. Cycles of action begin are ordinarily completed by the
 social personality, if possible.

8. The social personality is ashamed of his misdeeds and
 reluctant to confess them. He takes responsibility for his errors.

9. The social personality supports constructive groups
 and tends to protest or resist destructive groups.

10. Destructive actions are protested by the social per-
 sonality. He assists constructive or helpful actions.

11. The social personality helps others and actively
 resists acts which harm others.

12. Property is property of someone to the social per-
 sonality and its theft or misuse is prevented or frowned upon.

THE BASIC MOTIVATION

The social personality naturally operates on the basis of
 the greatest good.

He is not haunted by imagined enemies but he does
 recognize real enemies when they exist.

The social personality wants to survive and wants others
 to survive, whereas the anti-social personality really and
 covertly wants others to succumb.

Basically the social personality wants others to be happy
 and do well, whereas the anti-social personality is very clever in
 making others do very badly indeed.

A basic clue to the social personality is not really his
 successes but his motivations. The social personality when
 successful is often a target for the anti-social and by this
 reason he may fail. But his intentions included others in his
 success, whereas the anti-social only appreciates the doom of
 others.

Unless we can detect the social personality and hold him
 safe from undue restraint and detect also the anti-social and
 restrain him, our society will go on suffering from insanity,
 criminality and war and man and civilization will not endure.

Of all our technical skills, such differentiation ranks the
 highest since, feeling, no other skill can continue, as the base on
 which it operates — civilization — will not be here to continue it.

Do not smother the social personality — and do not fail to
 hinder powerless the anti-social in their efforts to harm the rest
 of us.

Just because a man rises above his fellows or takes an
 important part does not make him an anti-social personality.
 Just because a man can control or dominate others does not
 make him an anti-social personality.

It is his motives in doing so and the consequences of his
 acts which distinguish the anti-social from the social.

Unless we realize and apply the true characteristics of the
 two types of personality, we will continue to live in a quagmire of
 who our enemies are, and in doing so, victimize our friends.

All men have complicated acts of violence or omission for
 which they could be censured. In all mankind there is not one
 single perfect human being.

But there are those who try to do right and those who
 specialize in wrong and upon these facts and characteristics
 you can know them.

Ben Williams

035

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SITOL					
<p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-7-82 BY SP12APG/C</p>					
<p>BY TELETYPE MAY 21, 1979, WASHINGTON FIELD ADVISED: AUSA BANOUN PRESENTLY IN LONDON HANDLING EXTRADITION HEARING OF FUGITIVES IN THIS MATTER HAS REQUESTED CASE LAW AND ADDITIONAL INFORMATION FROM U. S. ATTORNEY'S OFFICE, WASHINGTON, D.C. (WDC), TO BE USED IN HEARING IN LONDON ON MAY 22, 1979.</p>					
<p>PACKAGE REQUESTED BY AUSA BANOUN SENT ON PAN AM FLIGHT 106 TO LONDON TO ARRIVE APPROXIMATELY 9:00 A.M., LONDON TIME. PACKAGE TO BE PICKED UP BY AUSA BANOUN OR U.S. EMBASSY PERSONNEL. WASHINGTON FIELD REQUESTS U.S. EMBASSY, LONDON, IMMEDIATELY ADVISE AUSA BANOUN OF TIME OF DELIVERY OF PACKAGE.</p>					
PACKAGE SENT UNDER GOVERNMENT BILL OF LADING NUMBER 1					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DATE	ROOM	TELETYPE		
	5/21/79	5027	2805		

DO NOT TYPE PAST THIS LINE

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

MAY 22 1979

11502 DC

23 MAY 25 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

247

84 JUN 21 '79

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

START HERE

0999198.

BT

1

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

NR 47-56687 dated 6/5/79

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

AIRTEL

To: Director, FBI (47-56689)
 (Att: Photographic Operations Unit, Rm. 1B903)

Date: 6/15/79

From: SAC, WFO (47-10713) (P) (C-2)

Subject: SITOL

**ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-2-82 BY SP7/HH-825
 DA**

INSTRUCTIONS - REVERSE SIDE
FBIHQ USE ONLY

Received _____
 Developed _____
 Printed 33-455 _____
 Enlargements 33-455 _____
 Slides _____
 Copied _____
 Other _____

Initials

Date

6/15/79

6-18-79

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☒ 3 1/2 X 5 ☐ 5 X 7
 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

☐ Cibachrome

(Prints from slides)

- ☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other
 mandatory deadline and any
 other specific instructions)

374 miscellaneous pictures (negatives)
 of photographs taken during Bureau search
 of Church of Scientology offices in Los
 Angeles on 7/8/77. The defense has requested
 2 prints of each negative and WFO will
 require one print of each negative.

Bureau will advise WFO of cost of printing
 negatives for defense. When prints are completed,
 WFO, extension _____ is to
 be notified.

24 JUN 21 1979

SECC

FBIHQ Enclosure: 2A7

59 JUL 3 1979
 (3)

4987

INSTRUCTIONS

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3 1/4 X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Ektachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3 1/4 X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints, special instruction or short description of "other" photographic work in item #1 of this form.

U.S. DEPT. OF JUSTICE
FBI
PHOTO UNIT
JUN 15 8 55 AM '79

U.S. DEPT. OF JUSTICE
FBI
PHOTO UNIT
JUN 15 9 02 AM '79

JUN 20 1979

JUN 26 1979

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RECEIVED

FEDERAL BUREAU

COMMUNICATIONS SECTION

WASHINGTON FIELD (47-107453) (5-2)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) IMMEDIATE (LA VIA FBIHQ)

BT

UNCLAS

SITOL

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
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Intell.
Lab.
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Serv.
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Public Affs. Off.
Telephone Rm.
Director's Sec'y

WASHINGTON FIELD SHIPPED 38 BOXES OF EVIDENCE BY AMERICAN AIRLINES FLIGHT 75 TO ARRIVE IN LOS ANGELES APPROXIMATELY 7:30 P.M. JUNE 29, 1979. BOXES SENT UNDER GOVERNMENT BILL OF LADING NUMBER K-4856507, CARRIER'S WAIDBILL NUMBER 00ITAD4851807. PACKAGES TO BE PICKED UP BY LOS ANGELES AGENTS SUNDAY JULY 1, 1979, IN THE A.M.

SAS [REDACTED] AND [REDACTED] WILL ARRIVE LOS ANGELES VIA TWA FLIGHT 15 AT APPROXIMATELY 11:15 A.M. SUNDAY JULY 1, 1979. AUSAS HANDLING THIS MATTER WILL BE ON SAME FLIGHT. WASHINGTON FIELD WILL MEET WITH LOS ANGELES AGENTS SUNDAY JULY 1 REGARDING HANDLING OF THE EVIDENCE FOR HEARING IN THIS MATTER.

BT

70016

NNNN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-80 BY SP-1 TAD/OW

TELETYPED TO:

LA

84 JUL 13 '79

20 JUL 3 1979

30 JUN 79 05 55z

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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

LA0472 1810145Z

RR HQ BS BT SV WF

DE LA 020

R 300145Z JUN 79

FM LOS ANGELES (47-12230) (13) (P)

TO BUREAU, (ROUTINE)

BOSTON (ROUTINE)

BUTTE (ROUTINE)

SAVANNAH (ROUTINE)

WFO (ROUTINE) (INFO)

UNCLAS

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY SP2TAP/klh

UNITED STATES ATTORNEY, WASHINGTON, D. C , ADVISED
JUNE 29, 1979 THAT LAWYERS FOR THE CHURCH OF SCIENTOLOGY
HAVE SUBPOENAED THE FOLLOWING FORMER LOS ANGELES AGENTS
TO TESTIFY AT EVIDENTIARY HEARING SCHEDULED TO COMMENCE
JULY 3, 1979 IN LOS ANGELES: SA [REDACTED] CURRENTLY
ASSIGNED BOSTON DIVISION; SA [REDACTED] CURRENTLY
ASSIGNED BUTTE DIVISION; SA [REDACTED] CURRENTLY
ASSIGNED SAVANNAH DIVISION.

ASSISTANT UNITED STATES ATTORNEY, WASHINGTON, D. C .
HAS INDICATED THAT THE SUBPOENAED AGENTS SHOULD BE ON CALL

84 JUL 13 '79

PAGE TWO (LA 47-12230) UNCLAS

AS THEY WILL PROBABLY TESTIFY JULY 5 OR 6, 1979, HOWEVER,
THE EXACT DATE OF THE ANTICIPATED TESTIMONY WILL PROBABLY
NOT BE DETERMINED UNTIL JULY 2 OR 3, 1979.

BUTTE, BOSTON AND SAVANNAH NOTIFY AGENTS CONCERNED.
LOS ANGELES WILL DETERMINE EXACT DATE OF TESTIMONY AND WILL
ADVISE INTERESTED PARTIES.

BT

LA0519 1832300Z

RRHQ DN KX WF

DE LA 0007

R 022300Z JUL 79

FM LOS ANGELES (47-12230) (13) (P)

TO DIRECTOR, FBI (ROUTINE)

DENVER (ROUTINE)

KNOXVILLE (ROUTINE)

WASHINGTON FIELD (INFO) (ROUTINE)

BT

UNCLAS

SITQ

ASSISTANT UNITED STATES ATTORNEY (AUSA) RAYMOND BANOUN,
ADVISED ON JUNE 30, 1979, THAT EVIDENTIARY HEARING SCHEDULED
IN CAPTIONED MATTER FOR LOS ANGELES ON JULY 2, 1979, WILL
IN ALL PROBABILITY NECESSITATE THE TESTIMONY OF FORMER LOS
ANGELES AGENTS [REDACTED] AND [REDACTED] SA [REDACTED] b7C
CURRENTLY ASSIGNED TO THE DENVER DIVISION WHILE SA [REDACTED]
CURRENTLY ASSIGNED TO THE KNOXVILLE DIVISION. 47-56689-482

AUSA BANOUN STATED THAT HE WOULD REQUEST THAT SPECIAL JUL 6 1979
AGENTS [REDACTED] AND [REDACTED] BE ALERTED TO THE POSSIBILITY OF [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE

4-8-88
10/22/89

SP2/SPH/SPH

97 JUL 24 1979

Assoc. Dir.	
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Public Affs. Off.	
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Director's Sec'y	

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b7C [REDACTED]

SC

b7C

b7C

PAGE TWO (47-12230) UNCLAS

TESTIFYING, HOWEVER, THAT AGENTS NOT TRAVEL TO LOS ANGELES
UNTIL NOTIFIED AS THE EXACT DATE OF HIS TESTIMONY IS UNKNOWN
AT THIS TIME.

DENVER AND KNOXVILLE NOTIFY AGENTS CONCERNED. LOS ANGELES
WILL DETERMINE EXACT DATE OF TESTIMONY AND WILL ADVISE.

BT

VZCZCWF0377

RD HQ LA

CE WF #3020 1731945

ZNR UUUUU

R 281944Z JUN 79

28 JUN 79 21 262

FM FBI WASHINGTON FIELD (47-12713) (PD) (C-2)

TO DIRECTOR FBI (47-56689) ROUTINE
COMMUNICATIONS SECTION

ATTENTION: TRAINING DIVISION

FBI LOS ANGELES (47-12230) ROUTINE

BT

UNCLAS

SITCL

ALL INFORMATION CONTAINED
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DATE

4-8-80

10/11/84

BY SP2TAP/CL
SP2TAP/CL

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Rec. Mgmt.
Tech. Serv.
Training
Public Affs. Off.
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Director's Sec'y

REFERENCE WASHINGTON FIELD TELEPHONE CALLS TO THE BUREAU
AND LOS ANGELES ON JUNE 27, 1979.

JUDGE RICHEY, UNITED STATES DISTRICT COURT (USDC),
WASHINGTON, D. C. (WDC), ISSUED AN ORDER AT 4:00 P.M.,
JUNE 27, 1979, LIMITING NUMBER OF AGENTS TO BE CALLED
TO TESTIFY AT SUPPRESSION HEARING IN THIS MATTER TO NO MORE
THAN 50. JUDGE RICHEY FURTHER ORDERED HEARING WILL BE HELD
IN USDC, LOS ANGELES, TO COMMENCE 9:00 A.M. ON JULY 1, 1979.

BUREAU AND LOS ANGELES WILL NOTE DUE TO CHANGE OF
LOCATION FOR SUPPRESSION HEARINGS, LOS ANGELES AGENTS
TESTIFYING AT THIS HEARING WILL NOT BE REQUIRED TO COME

23 JUL 3 1979

b7c

RECEIVED TO:

LA

84 JUL 25 '79

47-56689-483
TWO
201 1979

PAGE TWO DE WF 0020 CLAS

TO WDC FOR HEARING. AGENTS WILL ALSO NOT REQUIRE LODGING
AT QUANTICO.

ASSISTANT UNITED STATES ATTORNEY (AUSA) BANOUN,
USDC, WDC, ADVISED HE WOULD REQUIRE SPECIAL AGENTS (SA'S)

[REDACTED] AND [REDACTED] TO BE IN LOS
ANGELES FOR TESTIMONY AND SUPPRESSION HEARING ON JULY 2,
1979. b7c

IN VIEW OF THE ABOVE, SA'S [REDACTED] AND [REDACTED]
WILL TRAVEL TO LOS ANGELES A.M. SUNDAY, JULY 1, 1979,
TO ARRIVE LOS ANGELES EARLY AFTERNOON. LOS ANGELES WILL
BE ADVISED OF ARRIVAL TIME OF WASHINGTON FIELD AGENTS
BY TELEPHONE CALL.

BUREAU AND LOS ANGELES ADVISED OF THE ABOVE IN
REFERENCED TELEPHONE CALLS.

BUREAU IS REQUESTED TO ADVISE TRAINING DIVISION,
QUANTICO, TO CANCEL LODGING FOR LOS ANGELES AGENTS.

LOS ANGELES WILL ADVISE AGENTS TESTIFYING IN THIS
MATTER THAT HEARING WILL BE HELD IN LOS ANGELES ON JULY 2,
1979.

BT

#0020

NNNN

U.S. DEPT. OF JUSTICE
RECEIVED

JUL 3 1979

1891
1891

CC
Crim Inv Div

LA0607 1870432Z

RR HQ BS BT CG DN XX MM NK NO SV WF
DE LA

R 060432Z JUL 79

FM LOS ANGELES (47-12230) (P) (13)

TO DIRECTOR (ROUTINE)

BOSTON (ROUTINE)

BUTTE (ROUTINE)

CHICAGO (ROUTINE)

DENVER (ROUTINE)

KNOXVILLE (ROUTINE)

MIAMI (ROUTINE)

NEWARK (ROUTINE)

NEW ORLEANS (ROUTINE)

SAVANNAH (ROUTINE)

WASHINGTON FIELD OFFICE (ROUTINE)

BT

UNCLAS

SIT OL

RE LOS ANGELES AIRTEL DATED JUNE 21, 1979; LOS ANGELES
TELETYPE DATED JUNE 29, 1979; LOS ANGELES TELETYPE DATED
JULY 3, 1979.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-8-80
10/11/84

BY SP2-APG/L
SP2-top/4

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84 JUL 25 '79

6 JUL 79 0441Z
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Telephone Rm.	
Director's Sec'y	

b7c

DC

47-56689-484

22 JUL 9 1979

47
b7c

VAGE TWO (LA 47-12230) UNCLAS

EVIDENTIARY HEARING IN CAPTIONED MATTER COMMENCED JULY 3, 1979, IN LOS ANGELES. LAWYERS FOR THE CHURCH OF SCIENTOLOGY REQUESTED AND THE COURT HAVE CEDED TO A CHANGE OF SCHEDULE FOR TESTIMONY, WHEREBY 30 SCIENTOLOGY MEMBERS WOULD TESTIFY BEFORE ANY FBI PERSONNEL ARE CALLED. ASSISTANT UNITED STATES ATTORNEY (AUSA) BANOUN ADVISED THAT BASED ON THIS CHANGE, NO FBI AGENT WOULD TESTIFY BEFORE JULY 9, 1979.

AUSA BANOUN FURTHER ADVISED THAT ON JULY 4, 1979, THAT HE HAS BEEN PRESENTED A REVISED WITNESS LIST BY COS LAWYERS. THE FOLLOWING FORMER LOS ANGELES AGENTS ARE ON THIS LIST: SA [REDACTED] BOSTON DIVISION, SA [REDACTED] CHICAGO DIVISION, SA [REDACTED] MIAMI DIVISION, SA [REDACTED] SAVANNAH DIVISION, AND SA [REDACTED] FBIHQ. AUSA BANOUN INDICATED THAT THE GOVERNMENT WILL PROBABLY CALL SAC [REDACTED] NEWARK DIVISION, AND SA [REDACTED] AND SA [REDACTED] NEW ORLEANS AND SAVANNAH DIVISIONS RESPECTIVELY. BANOUN ALSO ADVISED THAT SA [REDACTED] BUTTE DIVISION, AND SA [REDACTED] DENVER DIVISION, HAVE BEEN DELETED FROM THE WITNESS LIST.

b7c

AUSA BANOUN ADVISED THAT TWO DAYS NOTICE PRIOR TO TESTIMONY

VAGE THREE (LA 47-12230) UNCLAS

WOULD BE PROVIDED FOR AGENTS OUTSIDE OF THE LOS ANGELES
DIVISION.

RECIPIENTS ARE TO NOTIFY PERSONNEL CONCERNED. LOS
ANGELES WILL PROVIDE EXACTS DATES OF REQUESTED TESTIMONY
WHEN AVAILABLE.

BT

cc Legal Coun Div

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/21/79

TO: DIRECTOR, FBI (47-56689)
 FROM: SAC, LOS ANGELES (47-12230) (13) (P)
 SUBJECT: SITOL

Re WFO's telephone call to Los Angeles 6/20/79.

Assistant United States Attorney (AUSA) TIMOTHY RIORDIN, Washington, D.C., telephonically advised on 6/20/79, that the below listed Los Angeles Agents are tentatively scheduled to testify for the government in an evidentiary hearing in captioned matter. RIORDIN advised hearing scheduled for Washington, D. C. commencing 7/2/79, exact duration unknown, however, he anticipates that individual Agents will have to testify for only two to three days each over a two to three week span.

The below listed Agents have been indicated, by RIORDIN, as required for testimony:

AGENT

ANTICIPATED DATE OF TESTIMONY

[REDACTED]

July 2, 1979
 July 2, 1979
 July 2, 1979
 July 2, 1979
 July 2, 1979
 July 2, 1979
 July 2, 1979
 July 2, 1979
 July 2, 1979

b7C

47-56689-78
 July 2
 11 JUN 25 1979

2 - Bureau
 2 - Chicago
 2 - Miami
 2 - Newark

2 - New Orleans
 2 - Quantico
 2 - WFO (47-10713)
 2 - Los Angeles

ALL INFORMATION CONTAINED
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(16)

b7C

Memo Gou to Moore
 6/27/79

DATE 4-8-82
 11/11/81

BY SP2-PPG
 SP2-PPG

Approved:

97 JUL 26 1979

Transmitted

(Number)

(Time)

Per

92

[REDACTED]

(Presently SAC, New York)

[REDACTED]

(Presently assigned

[REDACTED]

(Presently assigned

[REDACTED]

(Presently assigned

b7c

LA 47-12230

Reference telephone call indicated that all Agent personnel testifying in captioned matter would be lodged at Quantico.

Chicago, Miami, Newark and New Orleans notify pertinent personnel of dates of testimony.

LEAD

WASHINGTON FIELD OFFICE

b7c AT WASHINGTON, D. C.: Forward Los Angeles subpoenas for former SAC, ELMER LINBERG and retired Agent [REDACTED]

*If you have
joined the FBI
to fight crime. . .*

*. . . then come forward
and help us
achieve reform.*

IF YOU JOINED THE FBI TO FIGHT CRIME THEN COME FORWARD AND HELP US
ACHIEVE REFORM.

YOU CAN RESTORE THE TATTERED IMAGE OF THE FBI BY EXPOSING AND THEREBY
REFORMING CRIMINAL PRACTICES WITHIN THE AGENCY.

REMEMBER YOUR ORIGINAL PURPOSE. STAY ON THE SIDE OF HONESTY BY FIRST
ACHIEVING HONESTY IN GOVERNMENT.

AS FREEDOM NEWS JOURNAL'S INTERVIEW WITH A FORMER FBI AGENT SHOWS
THERE ARE THOSE WHO HAVE THE COURAGE AND HUMILITY TO HONESTLY
LOOK AT THE BUREAU.

THE FORMER FBI AGENT A 26 YEAR VETERAN, DESCRIBES IN FREEDOM THE
FBI'S INVOLVEMENT IN

*ILLEGAL GAMBLING ACTIVITIES USING ODDS FROM ILLEGAL WIRE TAPS

*FALSE REPORTS PURPOSELY CREATED ON GROUPS AND INDIVIDUALS

*BLACK BAG JOBS AND OTHER DIRTY TRICKS CONTINUING AFTER TESTIMONY
TO THE CONTRARY THAT THEY HAVE CEASED.

*USE OF PHONEY "INFORMANTS" WITH FALSE "INFORMANT" FILES

*FALSE TESTIMONY BEFORE CONGRESS

IF YOU HAVE INFORMATION SIMILAR TO THE ABOVE OR ANY INFORMATION OF
CORRUPTION, WASTE OR ABUSE IN YOUR BUREAU, IT IS YOUR DUTY AS AN
AMERICAN TO MAKE THIS KNOWN.

**AMERICAN
CITIZENS FOR
HONESTY IN
GOVERNMENT**

CONTACT:

6362 Hollywood Blvd., Los Angeles, California 90028

(213) 467-6506

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-2-80

BY SP-10/CLN

... ALL CORRESPONDENCE WILL REMAIN CONFIDENTIAL

CODE OF ETHICS FOR GOVERNMENT SERVICE

Any Person In Government Service Should:

Put loyalty to the highest moral principles and to country above loyalty to persons, party, or Government department.

Uphold the Constitution, laws, and legal regulations of the United States and all governments therein and never be a party to their evasion.

Give a full day's labor for a full day's pay; giving to the performance of his duties his earnest effort and best thought.

Seek to find and employ more efficient and economical ways of getting tasks accomplished.

Never discriminate unfairly by the dispensing of special favors or privileges to anyone, whether for remuneration or not; and never accept, for himself or his family, favors or benefits under circumstances which might be construed by reasonable persons as influencing the performance of his governmental duties.

Make no private promises of any kind binding upon the duties of office, since a Government employee has no private word which can be binding on public duty.

Engage in no business with the Government, either directly or indirectly, which is inconsistent with the conscientious performance of his governmental duties.

Never use any information coming to him confidentially in the performance of governmental duties as a means for making private profit.

Expose corruption wherever discovered.

Uphold these principles, ever conscious that public office is a public trust.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 4-2-82 BY SP7M/GK

(This Code of Ethics was agreed to by the House of Representatives and the Senate as House Concurrent Resolution 175 in the Second Session of the 85th Congress. The Code applies to all Government Employees and Office Holders.)

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. ☒ _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore

DATE: 6/27/79

FROM : W. D. Gow

SUBJECT: SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-8-8 BY SP-1 TAP/CL

1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Gow
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

PURPOSE: To advise of current prosecutive status concerning eleven Church of Scientology members who were indicted on various Federal charges in August, 1978. b7c

RECOMMENDATION: None. For information.

APPROVED: [Signature]
Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. ☒ _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

DETAILS: In August, 1978, eleven Church of Scientology members were indicted in Washington, D. C., on various Federal charges including Conspiracy, Theft of Government Property, Aiding and Abetting, and Interception of Oral Communications. Subsequently, all eleven of these individuals have been arrested. On 4/25/79, U. S. District Judge Charles R. Richey, Washington, D. C., held a status call and set the following dates for various judicial proceedings: July 2, 1979, suppression of evidence hearings; August 27, 1979, pre-trial hearings to hear defenses to be used, instructions to the jury, etc.; and September 24, 1979, trial.

In connection with the hearings to begin on July 2, 1979, U. S. Attorney's Office, Washington, D. C., has subpoenaed 43 Special Agents, 38 of whom are assigned to the Los Angeles Division, and the remaining five are currently assigned in other divisions, one of whom is SAC Robert J. McCarthy. In addition, retired SAC Elmer Linberg and retired Special Agent [REDACTED] have been subpoenaed to the 2 July 1979 testimony of these Agents will primarily deal with the



(9)

CONTINUED - OVER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

97 JUL 26 1979

Memorandum Gow to Moore
RE: SITOL

documents and evidence seized during the execution of search warrants at Church of Scientology locations in Los Angeles, California. These Agents have been provided anticipated dates of testimony during the period July 2 through July 19, and it is anticipated that each Agent will have to testify for only two to three days.

Arrangements have been made that these Agents would be lodged at the FBI Academy.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/26/79

TO: DIRECTOR, FBI
 (ATTENTION: ASSISTANT DIRECTOR KEN JOSEPH,
 TRAINING DIVISION, QUANTICO, VIRGINIA)

FROM: SAC, WFO (47-10713) (P) (C-2)

76
 SITOL
 (OO:WFO)

b7c Retelephone conversation between Assistant
 Director KEN JOSEPH, Training Division, Quantico, and
 Supervisor [REDACTED] Washington Field Office
 (WFO), on 6/19/79.

As of now, eleven agents from the Los Angeles
 Division are scheduled to arrive at Quantico on 7/1/79.
 They will be there approximately one week for the purpose
 of testifying at a motions hearing regarding captioned
 case. Additional agents from the Los Angeles Division
 may be required to testify, and it is anticipated that
 a schedule will be formulated once the defendants supply
 the information of what agents are needed for testimony. *DC*

47-56289-487
 Names of agents arriving on 7/1/79 will be
 supplied to Training Division prior to their arrival.
 Once additional names and times of their arrival are
 known, Training Division will also be notified regarding
 this.

24 JUN 27 1979

WFO will handle transportation of agents from
 Quantico to United States District Court (USDC), Washington,
 D. C. (WDC), and return to Quantico.

- 1-D*
 (3) - Bureau (1 Copy hand Carried TO Quantico)
 2 - Los Angeles (Info)
 1 - WFO

b7c
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4-8-82 BY [REDACTED]

Approved: *CRM/B*

56 JUL 27 '79

Transmitted

(Number)

(Time)

Per [REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, D, court order with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

NR 47-56689 - dated 10/26/78

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

0030

Transmit attached by Facsimile - U CLAS

Place, Date, Time

DIRECTOR ATTN R.F. PETERSON
LEGAL COUNSEL DIVISION

TO SAC LA. (47-12230)

Date: 6/27/79

From: SAC WFO (47-10713) (C-2)

Time Transmitted -

Subject

SITOL

Initials -

Asst. Dir.:
Dep. AD
Dep. AD
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Serv.
Training
Public Affs.
Telephone Rm.
Director's Sec'y

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

☒ Other

COURT ORDER

Special handling instructions:

ATTN SA [REDACTED]
AUSA REARDON

b7c

Approved

CRM/TB

FBI/DOJ

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HEREIN IS UNCLASSIFIED
DATE 4-8-80 BY SP-7A/PC/L

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

27 JUN 79 22 20

47-56689-488

6 JUL 31 1979

97 AUG 9 1979

b7c

RECEIVED #9

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

9 Page(s) withheld for the following reason(s):
Court documents filed June 27, 1979 in
the United States District Court for the District
of Columbia

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
47-56689-488

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NO DUPLICATION FEE
FOR THIS PAGE
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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Director

DATE: 7/11/79

FROM : Legal Counsel

SUBJECT: SITOL

ALL INFORMATION CONTAINED
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DATE 4-8-80 BY SP2TAP/CLL

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To report issuance of subpoenas in captioned criminal action, including a subpoena for the Director, and status thereof.

SYNOPSIS AND DETAILS: Gow to Mr. Moore memorandum dated 6/27/79 same caption advised inter alia of receipt of subpoenas for 43 Special Agents issued by the United States Attorney's office, Washington, D.C., to testify at a suppression hearing on 7/2/79 in U.S. District Court, Washington, D.C.

Prior to the issuance of the above subpoenas, counsel for defendants caused to be delivered to Legal Counsel on 6/15/79 approximately 145 subpoenas for Special Agents, primarily assigned to the Los Angeles Division, for testimony at the above referred to suppression hearing.

On 6/18/79 Assistant United States Attorney Judith Hetherton, Washington, D.C., was contacted concerning the defense subpoenas. She requested no action by the FBI pending consultation with Assistant United States Attorney Raymond Banoun, who is assigned to prosecute this case. On 6/20/79 Assistant United States Attorney Timothy J. Reardon, III, Washington, D.C., telephonically advised that on the same date the Government had filed a motion to quash the defense subpoenas (copy attached). On 6/27/79 United States District Judge Charles Richey by order (copy attached) denied the motion to quash the subpoenas for Agent testimony but requested if possible that defense counsel limit their subpoenas to 50 Agents. In addition the court appointed itself as a Special Master to hear testimony in U.S. District Court, Los Angeles commencing on 7/2/79.

Enclosures (2)

- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. Gow
- 1 - [REDACTED]

- 1 - Mr. McDermott
- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Legal Research Unit

(CONTINUED-OVER)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

84 AUG 7 '79

Memorandum Legal Counsel to Director
Re: SITOL

Following the court's order of 6/27/79, defendants issued 25 new subpoenas for testimony of 24 Agents and 1 subpoena for the Director. The latter subpoena commands the Director or his designated representative to, in essence, produce all Bureau regulations relating to the conduct of a search and impersonation of newsmen. This subpoena also directs that the Director produce all documentation relating to the searches conducted at Los Angeles, California, on 7/8/77 including documents seized.

b7c On 7/6/79 Special Agent [REDACTED] Los Angeles Division, telephonically advised that he had contacted the chief prosecutor, Assistant United States Attorney Raymond Banoun with reference to this subpoena. Mr. Banoun intends to move to quash but had not done so as of 7/6/79.

b7c On 7/10/79 SA [REDACTED] Los Angeles Division, advised that no FBI witnesses have as yet been called to testify in the suppression hearing. The hearing is ongoing, and the court is currently taking testimony from witnesses representing the Church of Scientology. Further, counsel for the defendants and the Government have entered into plea bargaining discussions which involve guilty pleas on the part of all defendants except Mary Sue Hubbard against whom the charges will be dismissed. *wait*

RECOMMENDATION: None, for information. *KFY*

APPROVED *[Signature]*

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. *[Signature]*

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *[Signature]*
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

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FM WASHINGTON FIELD (47-10713) (C2) ROUTINE

TO DIRECTOR FBI (47-56689) ROUTINE

FBI CHICAGO ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI SAVANNAH ROUTINE

BT

UNCLAS

0 SITOL

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

4-8-82
10/23/84

BY SP2TAP/CLC
SP2TAP/CLC

(DC)

REFERENCE LOS ANGELES TELETYPE JULY 23, 1979 TO BUREAU

AND RECEIVING OFFICES.

EVIDENTIARY HEARING IN CAPTIONED MATTER TO RECONVENE
IN WASHINGTON, D.C. ON TUESDAY, JULY 31, 1979.

AUSA'S HANDLING THIS MATTER ARE IN TRAVEL STATUS AND ORDER
OF AGENTS TO BE CALLED FOR TESTIMONY IS UNKNOWN AT THIS TIME. 8-2
23 JUL 30 1979

WASHINGTON FIELD WILL ADVISE THE BUREAU AND RECEIVING
OFFICES AS SOON AS POSSIBLE REGARDING AGENTS THAT WILL BE NEEDED

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84 AUG 7'79

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
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Tech. Serv.	
Training	
Public Affs.	
Telephone Rm.	
Director's Sec'y	

for [redacted]
b7c [redacted]

PAGE TWO DE DE 0021 UNCLAS

FOR TESTIMONY IN WASHINGTON, D.C. ON JULY 31, 1979.

BT

#0021

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RR HQ CG KX MM NK NO SV WF

DE LA 03

R 250048Z JUL 79

FBI LOS ANGELES (47-12230) (13)

TO DIRECTOR, FBI (ROUTINE)

CHICAGO (ROUTINE)

KNOXVILLE (ROUTINE)2

MIAMI (ROUTINE)

NEWARK (ROUTINE)

NEW ORLEANS (ROUTINE)

SAVANNAH (ROUTINE)

WASHINGTON FIELD (ROUTINE)

BT

UNCLAS
SITCL

RE LOS ANGELES AIRTEL, DATED JULY 6, 1979.

EVIDENTIARY HEARING IN CAPTIONED MATTER HELD IN LOS ANGELES DURING PERIOD JULY 3, 1979, TO JULY 21, 1979, AND SCHEDULED TO RECONVENE ON OR ABOUT AUGUST 15, 1979, IN WASHINGTON, D.C. ONLY FOUR FBI AGENTS TESTIFIED DURING THE

JUL 25 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-8-82

BY SP8TAR/gh

11/11/14

10075056

84 AUG 9'79

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

PAGE TWO (47-12230) UNCLAS

18 DAY HEARING WHICH HAD BEEN SHIFTED FROM WASHINGTON TO LOS ANGELES OSTENSIVELY TO MINIMIZE MANPOWER SHORTAGES IN THE LOS ANGELES OFFICE.

ASSISTANT UNITED STATES ATTORNEY (AUSA) RAYMOND BARNUM HAS ADVISED THAT FORMER LOS ANGELES AGENTS [REDACTED] FBIHQ, SA [REDACTED] MIAMI DIVISION, SA [REDACTED] CHICAGO DIVISION, SA [REDACTED] SAVANNAH DIVISION, AND SA [REDACTED] NEWARK DIVISION, WILL TESTIFY WHEN HEARING RESUMES IN WASHINGTON, D.C. SPECIAL AGENTS [REDACTED] AND [REDACTED]

[REDACTED] KNOXVILLE DIVISION AND NEW ORLEANS DIVISION RESPECTIVELY, HAVE BEEN DELETED FROM THE WITNESS LIST. WASHINGTON FIELD WILL ADVISE RECIPIENTS OF THE EXACT DATES OF TESTIMONY OF RESPECTIVE WITNESSES.

BT

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Assistant Director
Criminal Investigative Division

DATE: 7/18/79

FROM : Legal Counsel

SUBJECT: SITOL

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To advise of further request by court holding suppression hearing in the above-captioned matter in Los Angeles for additional Bureau regulations concerning execution of a search warrant and disposition of this request.

SYNOPSIS AND DETAILS: With reference to Legal Counsel memorandum to Assistant Director, Criminal Investigative Division, dated 7/17/79, same caption, at 11:45 this date, SA [redacted] Los Angeles Division advised the court had requested to be produced on 7/19/79 in Los Angeles Bureau regulations concerning execution of search warrants by Special Agents in effect during 1977. SA [redacted] advised that the Field Office did not have a copy of the former Special Agents' Handbook or Manual of Instructions wherein this information would be located.

Pursuant to the court's request, Part II, pages 14b through 14J of the former Special Agents' Handbook were transmitted to SA [redacted] via facsimile (copy attached) for delivery to the court.

RECOMMENDATION: None, for information.

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. in p

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

1- ENCLOSURE

Enclosure

47-56689-172

12 JUL 26 1979

- 1- [redacted] (Quantico)
- 1- [redacted] (Manuals Desk, Rm. 5867)
- 1- Legal Research Unit

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HEREIN IS UNCLASSIFIED

DATE 4-8-82 BY SP-2 TACU



84 AUG 10 '79

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

PART II

3. SEARCHES AND SEIZURES

A. Constitutional guarantees

The 4th amendment provides that: "The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized." Probable cause is defined under "Complaints" in M. of I., vol. I, sec. 1.

A Federal officer who obtains evidence by unreasonable search and seizure will not be permitted to introduce it in either the Federal courts or the state courts. *Weeks v. U. S.*, 232 U. S. 383 (1914); *Mapp v. Ohio*, 367 U. S. 643 (1961).

B. Federal Rules of Criminal Procedure

1. Rule 41(a) provides that a search warrant [authorized by this rule may be issued by a Federal magistrate or a judge of a state within the district wherein the property sought is located, upon request of a Federal law enforcement officer or an attorney for the Government.]
2. Rule 41(b) provides that a warrant may be issued to search for and seize any:
 - a. [Property that constitutes evidence of the commission of a criminal offense; or
 - b. Contraband, the fruits of crime, or things otherwise criminally possessed; or
 - c. Property]designed or intended for use or which is or has been used as the means of committing a criminal offense.
3. Rule 41(c) provides that a warrant shall issue only on an affidavit[or affidavits] sworn to before the[Federal magistrate or state judge]and establishing the grounds for issuing the warrant. [If the Federal magistrate or state judge]is satisfied that grounds for the application exist or that there is probable cause to believe that they exist, he shall issue a warrant identifying the property and naming or describing the person or place to be searched. [The finding of probable cause

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-8-82 BY SP2TAM

14b
2-16-73

47-56689-412
ENCLOSURE

PART II

may be based upon hearsay evidence in whole or in part. Before ruling on a request for a warrant the Federal magistrate or state judge may require the affiant to appear personally and may examine under oath the affiant and any witnesses he may produce, provided that such proceeding shall be taken down by a court reporter or recording equipment and made part of the affidavit. The warrant shall be directed to a civil officer of the United States authorized to enforce or assist in enforcing any law thereof or to a person so authorized by the President of the U. S. It shall command the officer to search, within a specified period of time not to exceed 10 days, the person or place named for the property specified. The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime. It shall designate a Federal magistrate to whom it shall be returned.]

4. Rule 41(d) provides that the[officer] taking property under the warrant shall give[to]the person from whom or from whose premises the property was taken a copy of the warrant and a receipt for the property taken or shall leave the copy and receipt at the place from which the property was taken. The return shall be made promptly and shall be accompanied by a written inventory of any property taken. The inventory shall be made in the presence of the applicant for the warrant and the person from whose possession or premises the property was taken, if they are present, or in the presence of at least one credible person other than the applicant for the warrant or the person from whose possession or premises the property was taken, and shall be verified by the officer. [The Federal magistrate shall upon request deliver a copy of the inventory to the person from whom or from whose premises the property was taken and to the applicant for the warrant.

PART II

5. Rule 41(e) provides that a person aggrieved by an unlawful search and seizure may move the district court for the district in which the property was seized for the return of the property on the ground that he is entitled to lawful possession of the property which was illegally seized. The judge shall receive evidence on any issue of fact necessary to the decision of the motion. If the motion is granted the property shall be restored and it shall not be admissible in evidence at any hearing or trial. If a motion for return of property is made or comes on for hearing in the district of trial after an indictment or information is filed, it shall be treated also as a motion to suppress under Rule 12.
6. Rule 41(f) provides that a motion to suppress evidence may be made in the court of the district of trial as provided in Rule 12.
7. Rule 41(g) provides that the Federal magistrate before whom the warrant is returned shall attach to the warrant a copy of the return, inventory and all other papers in connection therewith and shall file them with the clerk of the district court for the district in which the property was seized.
8. Rule 41(h) in setting out the scope and definition of terms used therein provides that this rule does not modify any act, inconsistent with it, regulating search, seizure and the issuance and execution of search warrants in circumstances for which special provision is made. The term "property" is used in this rule to include documents, books, papers and any other tangible objects.] The term "daytime" is used in this rule to mean the hours from 6:00 a.m. to 10:00 p.m. according to local time. [The phrase "federal law enforcement officer" is used in this rule to mean any government agent, other than an attorney for the government as defined in Rule 54(c), who is engaged in the enforcement of the criminal laws and is within any category of officers authorized by the Attorney General to request the issuance of a search warrant.]

PART II

C. Statutes

1. T 18, USC, § 3107 (formerly part of § 300a, T 5, USC), as amended 1-10-51, Public Law 915, provides:
"The Director, Associate Director, Assistant to the Director, Assistant Directors, agents, and inspectors of the Federal Bureau of Investigation of the Department of Justice are empowered to make seizures under warrant for violation of the laws of the United States."
2. T 18, USC, § 3109, provides that an officer may break open any outer or inner door or window of a house, or any part of a house, anything therein, to execute a search warrant, if, after notice of his authority and purpose, he is refused admittance, or when necessary to liberate himself or a person aiding in the execution of the warrant.
3. T 18, USC, § 2231, makes it a violation for any person forcibly to assault, resist, oppose, prevent, impede, intimidate, or interfere with any person authorized to serve a search warrant and to make seizures thereunder. The penalty is \$5,000 or 3 years, or both. If a deadly weapon is used, or dangerous weapon, the penalty is \$10,000 or 10 years, or both.
4. T 18, USC, § 2232, makes it a violation to destroy or remove property to prevent its seizure.
5. T 18, USC, § 2233, makes it a violation forcibly to rescue, or attempt to rescue, seized property.
6. T 18, USC, § 2234, makes it a violation for an officer willfully to exceed his authority, or to exercise it with unnecessary severity, in executing a search warrant.
7. T 18, USC, § 2235, makes it a violation to procure a search warrant maliciously and without probable cause.

PART II

8. T 18, USC, § 2236, makes it a violation to search without a warrant either a private dwelling or to maliciously and without reasonable cause search any other building or property. This section does not apply to a person making a lawful arrest or conducting a consent search.

D. Methods of conducting lawful searches and seizures
1. Search by search warrant (See rule 41, Federal Rules of Criminal Procedure and T 18, USC, § 3103a.)

In making a lawful search under a search warrant, the officer may also seize the known instrumentalities, fruits, contraband, or other evidence of any other crime which he incidentally discovers while making the search for which the search warrant was issued. (See Bureau monographs on this subject which have been sent to all offices.)

[However, mere private possession of obscene matter cannot constitutionally be made a crime. Stanley v. Georgia, 394 U.S. 557 (1969). Therefore, material observed in plain view while an Agent is lawfully on the premises, as during the lawful execution of a search warrant, should never be seized merely because it appears obscene, no matter how offensive the material appears to be. Multiple copies of obscene items indicate commercial rather than private use. Where multiple copies are observed, immediately contact United States Attorney and consider advisability of obtaining search warrant.]

2. Search incident to a lawful arrest

At the time a lawful arrest is made, either with or without a warrant, Agents are authorized to search the subject's person and only that area within his reach for weapons and evidence (includes fruits and instrumentalities) of the offense. Contraband and evidence of other crimes may also be seized. Chimel v. California, 395 U.S. 754 (1969).

PART II

3. Search by consent

- a. The person of whom consent is asked must first be clearly informed of his constitutional right to refuse a search without a search warrant and he must waive that right. The Government must be able to show convincing evidence that consent was given freely and voluntarily. Mere submission to the desires of the officer is not consent. Fraud, subterfuge, misrepresentation, or duress, whether express or implied, voids the consent.
- b. Consent is preferably obtained in writing, using form FD-26. When the person gives consent but refuses to sign the form, it should be completed except for his signature. [Endorse on its face the fact that he read the form or that it was read to him, whichever was the case. Further, record on the form the exact language used to express consent.] If the required warning is given and oral consent is obtained without reference to the form or other writing, the fact of such warning

and consent should be clearly reported. Where the person giving consent limits it in any manner, such as restricting the search to specific objects or to only a part of the premises, ~~FD-26~~ should be amended by hand to show any such limitations.)

[c.] Valid consent can be given only by one having the right to possess the premises at the moment. The right of possession to rented premises is in the tenant or hotel guest, not the owner. If the one entitled to possession has left the premises in care of a superintendent, plant manager, or other general agent, the latter may give a consent valid against the possessor. An employee without managerial or agency powers cannot give a consent valid against his employer. In corporate or business situations, consent should be obtained from the highest ranking official on the premises to be searched. For a search of company records, consent of the office manager, under whose control and supervision those records are kept, is sufficient. An employer's consent to search of the business premises is valid against an employee, except as to that part of the employee's desk, locker, etc., reserved exclusively for keeping the employee's personal possessions. In marital situations, either spouse may give a consent valid against the other to a search of their common dwelling, except for a suitcase, desk, or other thing or place therein exclusively owned or controlled by the other spouse. Validity of the consent is also doubtful where the spouse against whom the search is directed has previously refused consent to search. One spouse cannot give consent valid against the other to search of business premises under the control of the other, even though located under the same roof with the dwelling, unless the consenting spouse has been given agency authority by the controlling spouse. Such agency cannot be implied from the marital relationship alone. A partner in a business enterprise may give a consent valid against the other partners, probably subject to the same exceptions shown for a spouse. A householder may give a consent valid against a temporary, nonpaying guest residing in the dwelling at the moment. In the absence of authority to the contrary, such as an opinion of the USA, it should be assumed that a minor child (or other dependent) has no

PART I.

possessory right in the premises other than that derived from the parents and cannot give consent to search valid against the parents.

4. [Deleted]

5. Search of motor vehicles

a. Agents may search a mobile vehicle, without a warrant, when there is probable cause to believe that the vehicle contains evidence of a Federal violation. Brinegar v. U. S., 338 U. S. 160 (1949); Carroll v. U. S., 267 U. S. 132 (1925).]

b. A legal search may be made of an automobile or other vehicle and evidence therein contained seized by search warrant, as incidental to lawful arrest (must be contemporaneous - Preston v. U. S., 376 U. S. 364 (1964)), or by consent.

6. Immunity of representatives of foreign governments and their property from arrest, search, and seizure

a. Diplomatic representatives of foreign governments in the U. S. are exempt from arrest by all officers, Federal and state.

b. Federal or state officers may not enter the office or dwelling of these diplomatic representatives for the purpose of making an arrest, search, or seizure.

7. Inventory and receipt for property obtained through search and seizure

a. During the course of a search incident to a lawful arrest, or by consent with a waiver, if money, property, documents, or anything of value is seized from the person or premises, an itemized list in duplicate (triplicate if by search warrant) of the property seized shall be made. The description of the property must be adequate and accurate.

The following certification must be set out at the end of the itemized list and

9
PART II

shall be witnessed by two Agents or one Agent and another person. If the person from whom the property was seized refuses to sign this certification, a notation should be made indicating the reason for refusal.

This is to certify that on _____ at _____, Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, at the time of conducting a search of my person and/or the premises at _____ obtained the above-listed items. I further certify that the above represents all that was obtained by Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

(SIGNED) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

One copy of the itemized list is to be furnished the subject or person from whose premises the property was obtained as a receipt. The original shall be maintained in the exhibit envelope of the proper case file.

- [
- b. Where a search[of premises] is conducted under a search warrant, the itemized list and certificate shall be prepared in triplicate[since the law requires that the original thereof shall be returned to the Federal magistrate]issuing the search warrant. One copy of this itemized list [as an inventory, together with a copy of the search warrant, shall be turned over to]the subject as provided for in Rule 41 of the Federal Rules of Criminal Procedure.
- c. Whenever a search is conducted in any manner, no property or anything of value is seized, the following certificate shall be obtained: 14h

3-19-73

PART II

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of
Investigation, U. S. Department of Justice,
conducted a search of the premises at _____
occupied by me. I certify that nothing
was removed from my custody by Special
Agents of the Federal Bureau of Investiga-
tion, U. S. Department of Justice.

(SIGNED) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

8. Counting recovered money
Whenever money or other property consisting
of numerous items requiring counting is
obtained in connection with Bureau investiga-
tions, the money or property should be inde-
pendently counted by two Agents and their
results compared for the purpose of verifying
the accuracy of the count and detecting any
errors.

E. Policy

1. Search warrants should be obtained in all
cases wherever possible. Efforts to have
search warrant issued, whether successful
or not, should be reported. A copy of
every affidavit filed by an Agent is to
be obtained and filed as a serial in the
case file.
2. USA's authority is necessary before applying
for a search warrant.
3. Deleted
4. Searches and seizures must be planned and
conducted in as short a period of time as
possible.
5. There must be no exploratory searches.

F. Searches and seizures by state, local, or
foreign officers

Relevant evidence seized independently by state,
local, or foreign officers must be called to

PART II

the attention of the USA promptly and described in the next investigative report so that attention will be directed early to the circumstances of its seizure. All evidence seized illegally by state or local law enforcement officers is inadmissible in court, regardless of the jurisdiction of the officer by whom it was seized or the court in which it is presented. Mapp v. Ohio, 367 U. S. 643 (1961). Legality is to be tested by the Federal standard, however, with the result that a Federal court may uphold a seizure previously held illegal by a state court. Relevant evidence seized by foreign law enforcement officers in their own country and acting on their own initiative may be admissible in a U. S. court even though the evidence was not obtained in conformance with fourth amendment standards. Brulay v. U. S., 383 F. (2d) 345 (1967).

G. Searches and seizures by U. S. Customs Service

The Bureau will not request or conduct an examination or search of baggage or other material under the control of diplomatic personnel or similar official personnel of foreign governments without first obtaining the permission of the State Department. When information is received that such a person is carrying material of importance to the national security, the permission of the State Department is requested to have the search effectuated. Requests should be made to the local office of the U. S. Customs Service to effect a search of material in the possession of individuals who do not have any official status when in the opinion of the field it is believed that something of value will be ascertained (see part I, sec. 25H, of this handbook replacing of stops with INS). Bureau Agents may be present at such an examination in the capacity of an observer only.

- [H. [Upon request of a defendant, the Government shall permit the defendant to inspect and copy or photograph: written or recorded statements made by the defendant, the substance of any oral statement which the Government intends to offer in evidence at the trial made by the defendant whether before or after arrest in response to interrogation by any person then known to the defendant to be a Government agent, results or reports of physical or mental examinations, scientific tests, or experiments. If the defendant demands disclosure, he must upon request by the Government permit the Government to inspect and copy similar items in his possession. Upon request of the defendant the Government shall furnish to him a copy of his prior criminal records if any. Upon a sufficient showing the court may order the discovery or inspection be denied, restricted, or deferred, or make such other order as appropriate. (Rule 16.)]

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RR HQ CG LA MI NY SV

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FM WASH

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COMMUNICATIONS SECTION

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Dep. AD Adm.	
Dep. AD Inv.	
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Adm. Serv.	
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Telephone Rm.	
Director's Sec'y	

FM WASHINGTON FIELD (47-10715) (C2) ROUTINE

TO DIRECTOR FBI (47-56689) ROUTINE

FBI CHICAGO ROUTINE

FBI LOS ANGELES (47-56689) ROUTINE

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI SAVANNAH ROUTINE

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-89 BY SP2MPL/abk

47-56689-493

REFERENCE WASHINGTON FIELD TELETYPE TO BUREAU JULY 26,
1979, WASHINGTON FIELD TELECALLS TO THE BUREAU, CHICAGO,
LOS ANGELES, MIAMI, NEWARK, AND SAVANNAH, JUNE 27, 1979.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES
EVIDENTIARY HEARING IN CAPTIONED MATTER HAS BEEN RESCHEDULED JUL 31 1979
FOR 9:30 A.M., AUGUST 16, 1979. WASHINGTON FIELD WILL ADVISE
AGENTS TESTIFYING IN THIS MATTER WHEN THEY WILL BE NEEDED IN
WASHINGTON, D.C. AS SOON AS THIS INFORMATION BECOMES AVAILABLE.

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PAGE TWO DE DE 0026 UNCLAS

BUREAU AND RECEIVING OFFICES ADVISED OF ABOVE IN REFERENCED

TELECALLS.

BT

#0026

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Intell. _____
Laboratory _____
Legal Coun. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Assistant Director
Criminal Investigative Division

DATE: 7/17/79

FROM : Legal Counsel

SUBJECT: SITOL

PURPOSE: To advise of request of court holding suppression hearing in captioned matter in Los Angeles for Bureau regulations concerning execution of a search warrant and disposition of this request.

SYNOPSIS AND DETAILS: At 3:45 p.m., 7/16/79, Assistant United States Attorney (AUSA), Judy Hetherton, assigned to the United States Attorneys (USA) Office, Washington, D.C., currently in Los Angeles for a suppression hearing in captioned case telephonically advised the court, prior to the noon recess this date, had requested he be furnished with Bureau instructions on execution of search warrants by Special Agents upon resumption of the hearing this afternoon. She requested to be advised of what material responsive to the court's request was available and if such material was available, what could be released. She was advised that beyond information concerning searches which has appeared in the Law Enforcement Bulletin, monographs prepared by the Legal Instruction Unit at Quantico on the subject of search and seizure and instructions provided both at the FBI Academy and in the Field, the only specific guidelines concerning execution of a search warrant appear in the Legal Handbook for Special Agents. Subsequent to Ms. Hetherton's call, Principal Legal Advisor [redacted] Los Angeles Division, telephonically advised that the pertinent section of the Legal Handbook was being xeroxed by the Los Angeles Office and would be hand carried to AUSA Hetherton at the USA's Office.

1- [redacted]
1- [redacted] (Quantico)
1-Legal Research Unit

7 JUL 30 1979

ALL INFORMATION CONTAINED

(CONTINUED-OVER)

HEREIN IS UNCLASSIFIED

DATE 4-8-82 BY SP-10/100



84 AUG 15 '79

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum, Legal Counsel to Assistant Director
Criminal Investigative Division
RE: SITOL

SA [REDACTED] also advised that he had instructed the Agent handling this matter not to release this material to the AUSA until Bureau approval had been obtained. Following a review of the material in the Handbook with Deputy Assistant Director James C. Farrington, Legal Counsel Division, it was agreed that Sections 5-1 and 5-2, pages 47-54 could be released. AUSA Hetherton was subsequently advised of what material should be produced in response to the court's request.

RECOMMENDATION: None, for information. *JA*

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. ☒

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. *m/jck*
Plan. & Insp. _____
Rec. Mgmt. _____
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Training _____
Public Affs. Off. _____

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689: SECTION 17

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore *W*
FROM : *W.D.* W. D. Gow
SUBJECT: *SITOL*

DATE: 7/16/79

1 - Mr. Moore
1 - Mr. Ingram
1 - Mr. Gow
1 - *[REDACTED]*

PURPOSE: To respond to a request for information concerning the FBI using or impersonating newsmen in captioned matter.

RECOMMENDATION: None. For information.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <i>[initials]</i>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

DETAILS: Reference is made to Legal Counsel memorandum to the Director dated 7/11/79, in which it was stated that the Director or his designated representative has been subpoenaed by the defense in captioned matter to produce all Bureau regulations relating to Agent procedures or guidelines in conducting searches and impersonating newsmen. This memorandum further advised that efforts are currently being made to have this subpoena quashed.

On 7/12/79, *[REDACTED]* Legal Counsel Division, advised that it is his understanding that AUSA Raymond D. Banoun has advised that the aforementioned reference to impersonating newsmen involves an incident which possibly occurred in Los Angeles subsequent to the searches conducted by us in Los Angeles of various Church of Scientology (COS) locations. *[REDACTED]* stated that according to Banoun, two Agents attended a public press conference given by COS members and apparently were recognized as SAs and were asked to leave, which they did.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-12-81 BY SP-7APG/L



(5) *b7c*

CONTINUED - OVER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum Gow to Moore
RE: SITOL

b7C
Contact was made with the case Agent of captioned matter within WFO, as well as his supervisor, with reference to the aforementioned incident with negative results. SA [REDACTED] formerly of the General Government Crimes Unit, was contacted concerning the aforementioned incident with negative results. The Los Angeles case Agent [REDACTED] advised that he just discussed the aforementioned incident with AUSA Banoun. [REDACTED] advised that he recalls that approximately one to two weeks subsequent to the searches of COS in Los Angeles during the summer of 1977, two SAs on official business on an entirely different matter were at a non-recalled location in Los Angeles where by coincidence COS was having a public press conference. The two Agents, according to [REDACTED] stopped to see what this conference was about, at which time, they were asked if they were FBI Agents, which they acknowledged and then they were asked to leave and did so. [REDACTED] stated that he does not recall the names of the Agents or any additional details and to the best of his knowledge this matter was never reduced to writing.

[REDACTED] was asked to attempt to obtain additional details concerning the aforementioned incident and to advise telephonically by 7/16/79.

On 7/16/79, [REDACTED] telephonically advised that he was unable to develop any additional details concerning this incident and could find no report of the incident in the Los Angeles Division case file.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ Information pertained only to a third party. Your name is listed in the title only.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-496

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FM FBI WASHINGTON FIELD (47-10713) (P) OK INVESTIGATION
TO DIRECTOR FBI (47-56689) ROUTINE
FBI LOS ANGELES (47-12230) IMMEDIATE (LA VIA FBIHQ)

14 AUG 79 19 13Z

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FEDERAL BUREAU
OF INVESTIGATION
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Director's Sec'y	

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SITOL

REFERENCE WASHINGTON FIELD TELETYPE TO THE BUREAU,
AUGUST 13, 1979, WASHINGTON FIELD TELEPHONE CALL TO LOS
ANGELES, AUGUST 14, 1979.

ASSISTANT UNITED STATES ATTORNEY (AUSA) BANOUN,
WASHINGTON, D. C. (WDC), ADVISED THE DEFENSE COUNSEL IN
THIS MATTER DESIRES SPECIAL AGENTS (SA'S) [REDACTED]
[REDACTED] TO BE PRESENT IN WDC FOR TESTIMONY ON
AUGUST 16, 1979.

LOS ANGELES ADVISED OF THE ABOVE IN REFERENCED
TELEPHONE CALL.

BT

#0017

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-14-81 BY SP2TAP/BLM

TELETYPED TO:

LA

84 AUG 30 '79

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

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R 132137Z AUG 79

FM FBI WASHINGTON FIELD (47-12713) (P) (C-2)

TO DIRECTOR FBI (47-56689) ROUTINE

ATTN: ADM. SERVICES DIVISION, LEGAL COUNSEL DIVISION

CRIMINAL INV. DIVISION

FBI CHICAGO ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI SAVANNAH ROUTINE

BT

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SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-86 BY SP2TAC/
10/23/89 SP2TAP/

REFERENCE WASHINGTON FIELD TELETYPE TO THE BUREAU AND
RECEIVING OFFICES JULY 30, 1979, AND WASHINGTON FIELD
TELEPHONE CALLS TO CHICAGO, AUGUST 9, 1979, AND LOS ANGELES,
MIAMI, NEWARK AND SAVANNAH AUGUST 13, 1979. 47-56689-477

SUPPRESSION HEARINGS IN CAPTIONED MATTER ARE TO BEGIN
NINE A.M. AUGUST 16, 1979, AT WASHINGTON, D. C. (WDC).
ASSISTANT UNITED STATES ATTORNEY (AUSA) BANOUN, WHO IS
HANDLING THIS MATTER FOR THE GOVERNMENT, HAS ADVISED THAT

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Telephone Rm.	
Director's Sec'y	

97 SEP 24 1979

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PAGE TWO DE WF 0023 UNCLAS

SPECIAL AGENT (SA) [REDACTED] CHICAGO DIVISION, HAS NOT
BEEN CALLED BY THE DEFENSE AND THUS WILL NOT BE NEEDED
TO TESTIFY IN THIS HEARING. IN ADDITION, AUSA BANOUN
ADVISED SPECIAL AGENT IN CHARGE (SAC) ROBERT MC CARTHY,
NEWARK DIVISION, WILL NOT BE CALLED BY THE DEFENSE, BUT
MAY POSSIBLY BE CALLED AS A WITNESS BY THE GOVERNMENT
AT THE END OF THE SUPPRESSION HEARING.

SA'S [REDACTED] AND
[REDACTED] OF THE LOS ANGELES DIVISION, SA [REDACTED]
[REDACTED] SAVANNAH DIVISION (AUGUSTA RESIDENT AGENCY), [REDACTED]
[REDACTED] MIAMI DIVISION, AND [REDACTED] FBI
HEADQUARTERS, ARE TO BE AVAILABLE FOR TESTIMONY IN WDC
ON AUGUST 16, 1979.

THE FOLLOWING SA'S OF THE LOS ANGELES DIVISION
ARE TO BE AVAILABLE FOR TESTIMONY IN WDC ON AUGUST 21,
1979: [REDACTED]
[REDACTED]

SA [REDACTED] LONG BEACH RESIDENT AGENCY, IS TO BE
AVAILABLE IN WDC FOR TESTIMONY ON AUGUST 22, 1979.

PAGE THREE DE WF 0023 UNCLAS

FOR INFORMATION OF THE BUREAU, EXPENSE CHECKS FOR THE ABOVE SA'S HAVE BEEN RECEIVED FROM THE DEFENSE COUNSEL. THESE CHECKS ARE MADE OUT TO EACH INDIVIDUAL AGENT TO COVER THE MILEAGE FEE FROM THEIR RESPECTIVE OFFICES TO WDC. THE BUREAU IS REQUESTED TO ADVISE WASHINGTON FIELD AND RECEIVING OFFICES IF SA'S TRAVELING TO WDC FOR THE AFOREMENTIONED HEARING ARE TO USE GTR'S, AND IF SO, HOW EXPENSE CHECKS ARE TO BE HANDLED.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE ABOVE MENTIONED EXPENSE CHECKS WERE ATTACHED TO SUBPOENAS FOR THOSE AGENTS.

BT

DIV 6
advised to
have agents
effect on
vouchers
[REDACTED]

b7c

[REDACTED] b7c
SA [REDACTED]
WFO x 8/15/79

#0023

cc/ Legal Coun Div

VZCZCZ CWF0162

RR HQ LA

DE WF #0025 2342025

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FM FBI WASHINGTON FIELD (47-10713) (P) (C-2)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

BT

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OF INVESTIGATION
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Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-12-80 BY SP2 TH/CLL

REFERENCE WASHINGTON FIELD TELEPHONE CALL TO THE BUREAU,
AUGUST 21, 1979.

DEFENSE ATTORNEYS IN SUPPRESSION HEARING OF THIS MATTER
HAVE PROVIDED UNITED STATES ATTORNEY'S (USA'S) OFFICE,
WASHINGTON, D. C. (WDC), ORDER OF WITNESSES AS THEY ARE TO
BE CALLED FOR TESTIMONY. SPECIAL AGENT (SA) [REDACTED] b7c
WHO ARRIVED IN WDC ON AUGUST 15, 1979, IS TO BE ONE OF THE
LAST WITNESSES CALLED AT THIS HEARING. ASSISTANT UNITED
STATES ATTORNEY (AUSA) BANOUN ADVISED HE DOES NOT EXPECT
SA [REDACTED] TO BE CALLED TO TESTIFY FOR AT LEAST TEN DAYS.
WASHINGTON FIELD AND AUSA BANOUN FEEL SA [REDACTED] SHOULD
RETURN TO LOS ANGELES TO BE RECALLED TO WDC FOR TESTIMONY.

AUG 29 1979

1CC 75056

84 SEP 20 '79

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AT A LATER DATE.

THE ABOVE WAS DISCUSSED WITH FEDERAL BUREAU OF
INVESTIGATION (FBI) HEADQUARTERS IN REFERENCED TELEPHONE
CALL.

b7c SA [REDACTED] WILL RETURN TO LOS ANGELES AUGUST 22, 1979.
WASHINGTON FIELD WILL ADVISE LOS ANGELES WHEN SA [REDACTED]
IS NEEDED FOR TESTIMONY IN THIS MATTER.

BT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : DIRECTOR, FBI (47-56689)

DATE: 8/27/79

FROM : SAC, LOS ANGELES (47-12230) (13)

SUBJECT: SITOL

Enclosed for the Bureau is a xerox copy of check dated 8/10/79 made payable to [REDACTED] from Hirschkop and Grad, P.C. Escrow Account, 108 North Columbus Street, Alexandria, Virginia, and check dated 8/24/79 made payable to FBI from [REDACTED]

b7c For information of the Bureau, on 8/16/79, SA [REDACTED] was subpoenaed by the defense to testify in captioned matter in Washington, D.C.. Enclosed copy of check from Hirschkop and Grad, P.C. Escrow Account, represents payment to SA [REDACTED] for witness and mileage fee. The check was cashed and the full amount is being reimbursed to the Bureau through enclosed check from SA [REDACTED]

Claim for expenses incurred by SA [REDACTED] is being submitted through monthly travel voucher.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88 BY SP2TAP/ALC

Check for \$422.00 enclosed and sent
to the Federal Reserve Bank, Richmond, VA.
See Certificate of Deposit and Schedule of
Collection # 569, dated 9/10/79.

② - Bureau (Enc. 2) ENCLOSURE
1 - Los Angeles

(3)

SEP 12 1979



SEP 26 '79 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

47-56689-502 (copy of check)

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FBI

00703

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/12/79

TO: DIRECTOR, FBI (47-56689)
 FROM: SAC, WFO (47-10713) (P) (C-2)
 SITOL
 (OO: WFO)

Enclosed for Chicago is one subpoena for Special Agent (SA) [REDACTED] Enclosed for Cincinnati is one subpoena for [REDACTED] Internal Revenue Service (IRS) Regional Counsel, Cincinnati. Enclosed for Los Angeles is one subpoena each for SA's [REDACTED]

[REDACTED] and former Assistant United States Attorney (AUSA) DAVID HINDEN. Enclosed for Miami is one subpoena for SA [REDACTED] Enclosed for San Juan is one subpoena for SA [REDACTED]

Receiving offices will note recipients of subpoenas are not to appear on listed trial date, but will have received at least 48 hours notification prior to date of appearance.

- ② - Bureau
 2 - Chicago (Enc. 1)
 2 - Cincinnati (Enc. 1)
 2 - Los Angeles (Encs. 35) (47-12230)
 2 - Miami (Enc. 1)
 2 - San Juan (Enc. 1)
 1 - WFO

(13)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE

4-12-82

BY SP10/PL/LL

11/20/14

SEP 13 1979

Approved: CRM/97

Transmitted

(Number)

(Time)

Per

84001-070

WFO 47-10713

LEADS

CINCINNATI

b7c AT CINCINNATI, OHIO. Will serve subpoena
on [REDACTED] IRS Regional Counsel, Cincinnati,
Ohio.

LOS ANGELES

b7c AT BEVERLY HILLS, CALIFORNIA. Will serve
subpoena on [REDACTED]
Beverly Hills, California.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/17/79

TO: DIRECTOR, FBI (47-56689)
 (ATTENTION: FBI LABORATORY, SPECIAL PROJECTS
 SECTION)
 FROM: SAC, WFO (47-10713) (P) (C-2)

SITOL

Enclosed for the Bureau is one copy of the 4 charts for use in a trial involving the above captioned matter. Trial will commence 9/24/79.

The Exhibit Section is requested to prepare 4 trial exhibits from the enclosed charts suitable for viewing in court on 9/24/79. Washington Field Office (WFO) also requests 30 photographs of this exhibit of 8 X 10 size.

1cc & enclosure detached Rm/B224/HIT-11

9/18/79
 JAD, [redacted]
 authorized O.T. to complete

REC-126

47-56689-504

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-12-80 BY [redacted]

SEP 20 1979

3 - Bureau (Enc. 1)
 1 - WFO

PERS. REC. UNIT

(4)

SEE CID ADDENDUM PAGE 2

Approved: 16370

Transmitted

(Number)

(Time)

Per

9
1 b7C

ADDENDUM - CRIMINAL INVESTIGATIVE DIVISION (CID) [REDACTED] 9/18/79

This airtel concerns a request from the Washington Field Office for four trial exhibits to be prepared by the Laboratory Division. These exhibits will be used in the trial of captioned matter which begins 9/24/79. AUSA Raymond Banoun has requested these four exhibits be completed no later than midafternoon, 9/21/79.

Captioned matter involves eleven Church of Scientology (COS) members who, in August, 1978, were indicted in Washington, D. C., on various Federal charges including Conspiracy, Theft of Government Property, Aiding and Abetting, and Interception of Oral Communications. These indictments were based primarily upon evidence obtained in searches of various COS locations in Los Angeles, California, during the summer, 1977.

b7C According to Case Agent [REDACTED] WFO, AUSA Banoun requested these trial exhibits to be made by our Laboratory Division on Monday, 9/17/79. [REDACTED] Special Projects Section, Laboratory Division, advised on 9/17/79 that due to other exhibit projects currently being worked on in this section, he would be unable to complete the requested four exhibits prior to 9/26/79 without requiring overtime for some of their personnel. [REDACTED] estimated that to complete the four exhibits would take approximately nine manhours.

Case Agent [REDACTED] recontacted AUSA Banoun on 9/17/79 and advised him of [REDACTED] comments. According to SA [REDACTED] AUSA Banoun was adamant concerning his request that these exhibits be completed no later than midafternoon, 9/21/79, as he needs these exhibits for the weekend of 9/22-23/79 in briefing various Government witnesses, and in all probability, will be used during the testimony of the first Government witness who should be called prior to 9/26/79.

In view of the importance of this case, CID recommends that the Laboratory Division take whatever action they feel necessary to insure that AUSA Banoun has the four exhibits by Friday, 9/21/79.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. [initials] _____
Crim. Inv. [initials] _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Laboratory [initials]

0903

de
m2
SAC, WFO (47-10713)

9/21/79

Director, FBI (47-56689)

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-80 BY SP-1/MLF

Re ur airtels dated 9/17-18/79

b7C

There is(are) being forwarded to request picked up by SA [REDACTED]
WFO this date

by _____
(method of transmittal)

Four 40" x 60"
(number or quantity)

trial exhibits prepared by Special Projects
(article(s) or item(s))
Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

- ☐ Check charts against submitted work papers or roughs.
- ☐ Advise of exact trial date, soon as known.
- ☐ After action completed advise Bureau, attention Special Projects Section, re use and value of charts. Include comments, if any, by court officers.
- ☐ Note list of chart titles on attached sheet.
- ☐ Note Special Projects Section Comments on attached sheet.

b7C COMMENTS:

[REDACTED]

(3)

MAILED 13
SEP 24 1979
FBI

AC
ENCLOSURE

BAH/RA

94 OCT 15 1979 ROOM 17

47-56689-505

SEP 24 1979

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-505 pg 2-5

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AIRTEL

To: Director, FBI (47-56689)
 (Att: Photographic Operations Unit, Rm. 1B903)

Date:

From: SAC, WFO (47-10713)

Subject: SITOL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-12-82 BY SPAT/CLL

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135	x		1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 X 5 ☐ 5 X 7
 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

- (From any size negative or slide)
 2 negatives 40
 Quantity _____ each
 Size 8x10
☐ Color ☐ B&W

4. REMARKS

(include trial date or other
 mandatory deadline and any
 other specific instructions)

ONLY PRINT THE BEST
 NEGATIVES OF EACH OBJECT

Need BY FRIDAY MORN.

FOR COURT. Heard evidence
 retained in

47-56689-17

CALL AFTER NEGS ARE PROCESSED TO

2 - FBIHQ Enclosure: 1

1-WFO

OCT 22 1979

SEE IF THEY ARE O.K. 15 OCT 17 1979

FBI/DOJ

b7C

INSTRUCTIONS

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME**.

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3 1/2 X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Ektachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3 1/2 X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White.

Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

PHOTO UNIT
U.S. DEPT. OF JUSTICE
OCT 10 12 57 PM '73

VZCZCZCWF0902

RR HQ LA

DE WF #0031 2562322

ZNR UUUUU

R 132301Z SEP 79

FM FBI WASHINGTON FIELD (47-10703) (P)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

BT

UNCLAS

SPITOL - IMPERSONATION

JUDGE RICHEY, UNITED STATES DISTRICT COURT, WASHINGTON, D. C., ISSUED A FORTY-SEVEN PAGE OPINION ON SEPTEMBER 13, 1979, RULING IN FAVOR OF THE GOVERNMENT ON RECENT SUPPRESSION HEARINGS HELD IN LOS ANGELES AND WASHINGTON, D. C. WASHINGTON FIELD WILL FORWARD JUDGE RICHEY'S OPINION TO THE BUREAU AND LOS ANGELES WHEN OPINION BECOMES AVAILABLE.

TRIAL TO START IN THIS MATTER, SEPTEMBER 24, 1979, IN WASHINGTON, D. C.

BT

#0031

NNNN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-82 BY 5677/PLC

1C75056

840072-79

60703

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

47-56689-506, R

SEP 26 1979

(inf)

b7c

4-12-82

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/18/79

TO: DIRECTOR, FBI (47-56689)
 (ATTENTION: FBI LABORATORY, SPECIAL PROJECTS SECTION)

FROM: SAC, WFO (47-10713) (P) (C-2)

SITOL

Enclosed for the Bureau are four enlarged photographs of the downtown D. C. area.

The Special Projects Section is requested to mount the enclosed photographs for display purposes for use in a trial beginning in this matter on 9/24/79.

*2 cc's detached, + enc (4)
 11/16/224/wh*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-12-82 BY SP2 MPO

47-56689-507

SEP 26 1979

3 - Bureau (Encs. 4)
 1 - WFO

(4)

b7C

WO: 7904079

b7C

Approved: *ccy/200*

84 OCT 23 '79

Transmitted

(Number)

(Time)

Per

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mullen

DATE: 9/18/79

FROM : W. D. Snow

SUBJECT: SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-12-82 BY SP2/MLC

b7c

1 - Mr. Steel
1 - Mr. Boynton
1 - Mr. Colwell
1 - Mr. Mullen
1 - Mr. Ingram
1 - Mr. Gow
1 - [REDACTED]
1 - Mr. Mintz

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To advise of the current prosecutive status concerning eleven Church of Scientology (COS) members who were indicted on various Federal charges in August, 1978.

RECOMMENDATION: None. For information.

APPROVED:

Director

Exec. AD

Exec. AD-Inv.

Exec. AD-LES

Adm. Serv.

Crim. Inv.

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

DETAILS: In August, 1978, eleven COS members were indicted in Washington, D. C., on various Federal charges including Conspiracy, Theft of Government Property, Aiding and Abetting, and Interception of Oral Communications. These indictments were based primarily upon documents and evidence seized during the execution of search warrants at COS locations in Los Angeles, California, in 1977. Subsequently, all eleven of these individuals have been arrested, two of whom, Morris Budlong and Jane Kember, were arrested by British authorities in England. An extradition hearing will be held in England on 12/12/79 concerning these two individuals.

U. S. District Judge Charles R. Richey, Washington, D. C., held hearings in Los Angeles, California, 7/3-21/79, and in Washington, D. C., 8/16-29/79, as a result of various motions by COS defense attorneys to suppress the evidence obtained primarily during the searches in Los Angeles, California, in 1977. On 9/13/79, Judge Richey delivered a 50-page ruling concerning these hearings in favor of the U. S. Government. The trial concerning the nine COS members is scheduled to begin in U. S. District Court, Washington, D. C., on 9/24/79, with Judge Richey

SEP 26 1979



(9)

CONTINUE OVER

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b7c

FBI/DOJ

W. D. Gow to Mr. Mullen Memorandum
RE: SITOL

presiding. Assistant U. S. Attorneys Raymond Banoun and Timothy Riordin will represent the U. S. Government and the nine COS members will be represented primarily by attorneys Philip J. Hirschkop and Leonard B. Boudin. Approximately 75 individuals have been subpoenaed by the U. S. Government including 36 Special Agents. These Agents, primarily from our Los Angeles Division, will be given 48 hours notice prior to the date of their testimony. AUSA Banoun has estimated that this trial may take in excess of three months.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

6703

45

PAGE 1 of 2		CLASSIFICATION		PRECEDENCE	
DATE 8/7/79		UNCLASS E F T O		IMMEDIATE	
START HERE					
FM DIRECTOR FBI					
TO ALL SACS IMMEDIATE					
PERSONAL ATTENTION					
BT					
UNCLASS E F T O					
12 MARY SUE HUBBARD, ET AL.					
REFERENCE FBIHQ AIRTEL DATED 8/6/79, TO ALL SACS CAPTIONED					
10 AS ABOVE.					
DEPARTMENT OF JUSTICE HAS ADVISED BY TELECALL ON 8/6/79,					
8 THAT SUBJECT MENNING HOLDT IN CAPTIONED MATTER SHOULD BE SPELLED					
HENNING HELDT [REDACTED]					
6 PLEASE MAKE THE APPROPRIATE CHANGES TO THE DEPARTMENTAL REQUEST					
ATTACHED TO THE REFERENCED AIRTEL [REDACTED]					
[REDACTED]					
[REDACTED]					
BT					
11 AUG 8 1979					
DO NOT TYPE MESSAGE BELOW THIS LINE					
DATE	TIME	DATE	TIME	DATE	TIME
8/7/79	4448	8/7/79	4448	8/7/79	3300

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-12-80 BY SP2/ST/MLC/sf2/tp/ty

DO NOT TYPE PAST THIS LINE

47-56681-509

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
1995800
AUG 07 1979

PERS. REC. UNIT

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

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Information pertained only to a third party with no reference to you or the subject of your request.



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For your information:



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47-56689-510

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-NR-9/20/79

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FBI

0703

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/24/79

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713) (P). (C-2)

SITOL

Enclosed for the Bureau and Los Angeles is one copy each of opinion of Judge RICHEY, United States District Court (USDC), Washington, D. C. (WDC), filed September 13, 1979.

Bureau and Los Angeles will note enclosed opinion refers to favorable ruling in suppression hearings in this matter.

On September 21, 1979, Judge RICHEY announced a one-day continuance in trial in this matter. Trial will commence September 25, 1979.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-12-80 BY SP2/ALW

- ② - Bureau (ENCLOSURE) 1 COPY FILED SO
 2 - Los Angeles (47-12230) (Enc. 1)
 1 - WFO

(5)

b7C

APR 15 1980

ORIGINAL FILED IN 66-1572-45

1 - [REDACTED]



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office (47-10713) (C-2) September 20, 1979

From: Director, FBI

FBI FILE NO. 47-56689-511

LAB. NO. 90914005 G UV

Re: SITOL

Examination requested by: Washington Field Office

Reference: Airtel dated September 17, 1979

Examination requested: Cryptanalysis

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-28-82 BY SP2BLL

Enclosures (4) (2 Lab report, Qc121, Qc122)

47-56689-511

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-511 pg 2-4

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mullen

DATE: 9/26/79

FROM : W. D. Gow

SUBJECT: SITOL

1 - Mr. Steel
1 - Mr. Boynton
1 - Mr. Colwell
1 - Mr. Mullen
1 - Mr. Ingram
1 - Mr. Gow
1 - [REDACTED]
1 - [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To update information contained in W. D. Gow to Mr. Mullen memorandum dated 9/18/79, captioned, "SITOL."

RECOMMENDATION: None. For information.

APPROVED

Director

Exec. AD-1

Exec. AD-Inv.

Exec. AD-LES

Adm. Serv.

Crim. Inv.

Ident.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

DETAILS: The aforementioned memorandum advised that nine Church of Scientology (COS) members were scheduled to begin trial in U. S. District Court, Washington, D. C., on 9/24/79, before U. S. District Judge Charles R. Richey.

On 9/24/79, Judge Richey postponed this trial until 10/2/79 to allow plea bargaining. As of noon, 9/26/79, the WFO case Agent advised that no agreement has been reached between the prosecuting and defense attorneys and the plea bargaining is continuing in private sessions.

CID is closely monitoring this case, and you will be advised of pertinent developments.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-82 BY SP-10/AG/CL

47-56689-512

23 OCT 4 1979



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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47-56689-513

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Airtel

10/3/79

m2
To: SACs, Tampa (47-1773)
Los Angeles (47-12230)
Phoenix (47-2816)
WFO (47-10713)
ADIC, New York (72-237)

1 - Mr. Gow

b7C
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

From: Director, FBI (47-56689)

SITOL
OO: WFO

b7C
OO: Tampa

OO: New York

ReTPairtel, 9/20/79. *10/15/79*

In captioned SITOL case, nine members of the Church of Scientology (COS) are expected to go to trial in Washington, D. C., on October 4, 1979, on various Federal charges. Any future investigation conducted on officials and/or members of the COS must be based upon a clear indication of a criminal violation under our jurisdiction. The information contained in referenced Tampa airtel does not present a clear indication of any Federal violation perpetrated by COS individuals. The contents of this airtel will be brought to the attention of the appropriate Department of Justice personnel.

MAILED 11
OCT 3 - 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

b7C
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-12-80
10/5/74

BY SP-10
SP-10

OCT 5 1979

SEE NOTE PAGE 2

UNRECORDED COPY FILED IN

56-52-1
174-3711-

Airtel to SAC, Tampa
RE: SITOL

b7c
Caption "SITOL" pertains only to the investigation conducted concerning the eleven members of the COS who were indicted in Washington, D. C., during the summer of 1978. Future communications, if they concern the captioned [REDACTED] case, should not include the caption "SITOL."

NOTE: This airtel is written in response to Tampa airtel to FBIHQ dated 9/20/79.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. _____

Crim. Inv. M/60

Ident. _____
Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgmt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office (47-10713) (C-2)

October 5, 1979

From: Director, FBI

FBI FILE NO.

47-56689

LAB. NO.

91002054 G UV

TC

SITOL

Examination requested by:

Washington Field Office *12/5/79*

Reference:

Airtel dated October 2, 1979

Examination requested:

Cryptanalysis

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-80 BY SP-6 MGC

47-56689-515

(L)
OCT 3 1979

Enclosures (3) (2 Lab report, Qc124)

b7C

**DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT**

*Laboratory report picked up
by [REDACTED] 10/9/79
b7C*
BPH: JAC
ADMINISTRATIVE PAGE

MAIL ROOM ☐

57 OCT 22 1979

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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47-56689-515 pg 2 + 3

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DE WF #0006 2821519

ZNR UUUUU

O 091518Z OCT 79

FM FBI WASHINGTON FIELD (47-18713) (P) (C-2) COMMUNICATIONS SECTION

TO DIRECTOR FBI (47-56689) IMMEDIATE

ATTENTION: ADMINISTRATIVE SERVICES DIVISION, LEGAL

COUNCIL DIVISION, CRIMINAL INVESTIGATIVE DIVISION

FBI BALTIMORE (47-4505) (SQUAD 9) IMMEDIATE

FBI CHICAGO (47-9891) IMMEDIATE

FBI LOS ANGELES (47-12238) IMMEDIATE (VIA FBING)

FBI MIAMI IMMEDIATE

FBI NEW YORK (47-1884) (M-10) IMMEDIATE (VIA FBING)

FBI TAMPA (47-1773) IMMEDIATE

BT

UNCLAS

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-22-84 BY SP-7/MLH
11/14/84

ON OCTOBER 8, 1979, JUDGE CHARLES R. RICHY, UNITED STATES DISTRICT COURT (USDC), WASHINGTON, D. C. (WDC), ISSUED A 13-PAGE OPINION STATING THAT THE GOVERNMENT ENTERED INTO A PLEA BARGAIN AGREEMENT WITH THE DEFENSE AND WILL HAVE TO ABIDE BY THIS AGREEMENT. THE AGREEMENT IS

TELETYPE TO:
LA 11/14/84

97 OCT 29 1979

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9 OCT 79 15 25 252

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Tech. Servs.	
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Telephone Rm.	
Director's Sec'y	

47-56689-516
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3
PAGE TWO DE WF 6886 UNCLAS

THAT SEVEN DEFENDANTS ARE TO BE FOUND GUILTY OF CONSPIRACY
OF OBSTRUCTION OF JUSTICE, ONE DEFENDANT TO BE FOUND GUILTY
OF CONSPIRACY TO COMMIT BURGLARY AND ONE DEFENDANT TO BE
FOUND GUILTY OF THEFT OF GOVERNMENT PROPERTY. THE GOVERNMENT
WAS ORDERED TO PREPARE A STIPULATED RECORD WITHIN 48 HOURS
AND THE DEFENSE REVIEW THE STIPULATED RECORD WITHIN 24
HOURS THEREAFTER. DEFENDANTS ARE TO APPEAR BEFORE JUDGE RICHY
FRIDAY MORNING, OCTOBER 12, 1979, AND WILL BE FOUND GUILTY
AT THAT TIME.

b7c LEADS. BALTIMORE. AT BALTIMORE, MARYLAND. CONTACT
[REDACTED]
[REDACTED] BALTIMORE, MARYLAND, AND ADVISE
HE WILL NOT BE NEEDED FOR TRIAL.

BT

6886

0000

cc Legal Coun Div

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E
☐ UNCLAS

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Date 9/27/79

TO: DIRECTOR, FBI (47-56689)
 (ATTENTION: PHOTOGRAPHIC UNIT)

FROM: SAC, WFO (47-10713) (P) (C-2)

SITOL

Enclosed for the Bureau is the front page of document number [REDACTED] dated [REDACTED] which was seized as evidence in this matter in a Bureau search of Church of Scientology Headquarters on 7/8/77. *per court order*

The Bureau is requested to photograph enclosed document and enlarge photograph for use as a display in trial in this matter. Trial scheduled for 10/2/79.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-12-82 BY [REDACTED]

Need By 9/28/79

Re: [REDACTED]

Also needs to be mounted

47-56689-517

Received orig & copy *RT 9/28/79*
 OCT 4 1979

3 - Bureau (Enc. 1)
 1 - WFO

(4)

*Rec'd & enclosed
 retained in
 Lab 9/28/79*

b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

97 OCT 2 1979

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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47-56689-NR 12/3/79

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10/1/79
CRIMINAL INVESTIGATIVE DIVISION

By way of background, in August, 1978, 11 Church of Scientology (COS) members were indicted in Washington, D.C., on various Federal charges in connection with their break-in at several Government offices [REDACTED]

b7D [REDACTED] The indictments were based primarily upon documents and evidence seized during the execution of search warrants at COS locations in Los Angeles, California, in 1977. The trial concerning this matter was scheduled to begin in USDC on 9/24/79 with Judge Charles R. Richey presiding.

Attached from Washington Field advises that all subjects indicted in this matter, with the exception of Morris Budlong and Jan Kember, appeared before Judge Richey on 10/26/79 and agreed to stipulated record of trial provided by the Government. Seven of the subjects were found guilty of conspiracy to obstruct justice. Another subject was found guilty of conspiracy to steal Government documents, commit burglary of Government offices and wiretaps of Government offices. One other subject was found guilty of Theft of Government Property. All subjects released on personal recognizance bond. No date set for sentencing. Subjects Kember and Budlong are both in England awaiting extradition. Judge Richey made the remainder of documents seized in Los Angeles on 7/8/77, public record. Documents will be available to the public and held by the Clerk of the Courts' Office, USDC, Washington, D.C.

- 1 - Mr. Colwell
- 1 - Mr. Mintz
- 1 - Public Affairs
- 1 - [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-12-80

BY SP7N64

b7C
APPROVED: [Signature]

Director
Exec. AD-Adm.
Exec. AD-LES

Asst. Sec.

Off. Inv.

19/4/80

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Rec. Mgmt.

Tech. Serv.

Training

Off. Liaison

Public Affs. Off.

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FM FBI WASHINGTON FIELD (47-10713) (P) (C-2)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI NEW YORK (174-1804) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

FBI TAMPA (193-3) ROUTINE

BT

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SITOL

27 OCT 79 00 04z

COMMUNICATIONS SECTION

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Director's Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-14-84 BY SP7TAC/ML

ALL SUBJECTS INDICTED IN THIS MATTER, WITH THE EXCEPTION
OF BUDLONG AND KEMMER, APPEARED BEFORE UNITED STATES DISTRICT
COURT (USDC) JUDGE CHARLES RICHEY ON OCTOBER 26, 1979, AND
AGREED TO STIPULATED RECORD OF TRIAL PROVIDED BY THE GOVERN-
MENT. SUBJECTS HUBBARD, HELDT, SNIDER, WILLARDSON, WEIGAND,
RAYMOND AND WOLFE FOUND GUILTY OF ONE COUNT OF COUNT 23 OF
INDICTMENT IN THIS MATTER (CONSPIRACY TO OBSTRUCT JUSTICE).
SUBJECT HERMAN FOUND GUILTY OF ONE COUNT OF COUNT ONE OF
INDICTMENT (CONSPIRACY TO STEAL GOVERNMENT DOCUMENTS,
COMMIT BURGLARLY OF GOVERNMENT OFFICES AND WIRETAPS OF GOVERNMENT

97 NOV 19 1979

PAGE TWO DE WF 0015 UNCLAS

OFFICES. THOMAS FOUND GUILTY ONE COUNT OF COUNT 17 OF
INDICTMENT (THEFT OF GOVERNMENT PROPERTY - MISDEMEANOR).

SUBJECTS RELEASED ON PERSONAL RECOGNIZANCE BOND. NO
DATE SET FOR SENTENCING.

WASHINGTON FIELD WILL PROVIDE REPORT UPON SENTENCING
OF SUBJECTS. NO DISPOSITION OF SUBJECTS KEMMER AND BUDLONG
MADE AT THIS TIME AS BOTH ARE IN ENGLAND AWAITING EXTRADITION.

NEW YORK AND TAMPA WILL NOTE JUDGE RICHEY MADE REMAINDER
OF DOCUMENTS SEIZED IN LOS ANGELES ON JULY 8, 1977, PUBLIC
RECORD. DOCUMENTS WILL BE AVAILABLE TO THE PUBLIC AND HELD
BY THE CLERK OF THE COURTS OFFICE, U. S. DISTRICT COURT,
WASHINGTON, D. C.

BT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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 Public Affs. Off. _____
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 Director's Sec'y _____

Five Scientologists Given Prison Terms

By Kenneth R. Walker
 Washington Star Staff Writer

Four officials of the Church of Scientology are in jail and the wife of the church's founder faces a possible five-year term as a result of their conviction of plotting to steal government documents.

U.S. District Judge Charles R. Richey imposed the sentences yesterday after comparing the defendants to those involved in the Watergate case.

Richey ordered the immediate jailing of four church members after sentencing them yesterday. Sentencing of four other church members was to take place later today.

He also ordered five years in prison for Mary Sue Hubbard, the wife of church's founder, L. Ron Hubbard, but gave her five days to seek an order from the U.S. Court of Appeals that would permit her to remain free until her legal appeals are exhausted.

Richey also said that he would decide within 90 days of the start of her sentence whether the prison term should be modified.

The four others each received sentences of four years and a \$10,000 fine. They are Henning Heldt, Duke Snider, Gregory Willardson, Richard Weigand.

All of the defendants expressed remorse for the crimes, but each claimed to have been motivated by the belief that the federal government was out to destroy the church.

Prosecutors, however, claimed that the church attacked not only government agencies. "It was anyone who was critical of them — individuals as well as private trade associations," said one.

Eight of the nine defendants were convicted by Richey Oct. 26 of conspiracy to obstruct justice or conspiracy to obtain government documents illegally. The ninth was convicted of a misdemeanor theft count.

Assistant U.S. Attorney Raymond Banoun had urged the judge to impose the maximum five-year jail terms on the defendants.

Attorneys for all the church officials sentenced yesterday pleaded with Richey to allow their clients to perform community service in lieu of jail terms.

But the judge denied the requests, calling the crimes "heinous." Richey also said he hoped to deter others from committing similar crimes.

Richey denied requests from defense attorneys to allow the defendants to remain free on bond pending appeal of their convictions.

Richey called any appeals "frivolous" and said the defendants were likely to flee if released and that they were dangers to the community.

Following the sentencings, church officials released a statement calling the jail terms a "mockery of justice."

The conspiracy included stealing documents from the Internal Revenue Service and the Justice Department.

ALL INFORMATION CONTAINED
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 DATE 4-12-82 BY [signature]

The Washington Post _____
 Washington Star-News _____
 Daily News (New York) _____
 The New York Times _____
 The Wall Street Journal _____
 The Atlanta Constitution _____
 The Los Angeles Times _____

Date 12-7-71

66 FEB 12 1980

b7c

FBI/DOJ

December 10, 1979
CRIMINAL INVESTIGATIVE DIVISION
SITOL

As you will recall, CID's note dated 12/7/79, advised of the sentences given by USDJ Richey, Washington, D.C. (WDC), on 12/6/79, to five of the defendants in this case. In attached, WFO advises of the 12/7/79, sentencings of the remaining defendants.

On 12/7/79, USDJ Richey, WDC, sentenced Mitchell Hermann to four years; Cindy Raymond and Gerald Wolfe to five years; and Sharon Thomas to one year. In addition, Hermann, Raymond, and Wolfe were fined \$10,000 each. Thomas was fined \$1,000 and six months of her sentence was suspended.

- 1 - Mr. Colwell
- 1 - Public Affairs
- 1 - [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-82 BY SP2A/AL

APPROVED: [Signature]

Director

Assoc. Dir.

Asst. Dir.:

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Off. of the Inspector

Off. of the Chief of Police

Off. of the Chief of State

Off. of the Chief of Justice

Off. of the Chief of the Armed Forces

Off. of the Chief of the Diplomatic Corps

Off. of the Chief of the International Organizations

Off. of the Chief of the United Nations

Off. of the Chief of the World Bank

Off. of the Chief of the International Monetary Fund

Off. of the Chief of the World Health Organization

Off. of the Chief of the World Trade Organization

Off. of the Chief of the World Intellectual Property Organization

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Off. of the Chief of the World Postal Union

December 7, 1979
CRIMINAL INVESTIGATIVE DIVISION
SITOL 0702

By way of background, in August, 1978, 11 Church of Scientology (COS) members were indicted in Washington, D.C. (WDC), on Federal charges in connection with their break-in at several Government offices (including those of the Department of Justice and the Internal Revenue Service) in WDC and elsewhere to obtain secret files containing information about the COS. The indictments were based primarily upon documents and evidence seized during the execution of search warrants at COS locations in Los Angeles, California, in 1977. Subjects were subsequently found guilty of various violations including conspiracy to obstruct justice, conspiracy to steal Government documents, theft of Government property, burglary of Government offices, and wiretaps of Government offices.

In attached, WFO advises that sentencing of subjects began 12/6/79, at 9:00 a.m., before USDJ Richey, WDC. Mary Sue Hubbard (wife of COS founder L. Ron Hubbard) sentenced to five years in prison and fined \$10,000. Hubbard given stay of sentence until 12/17/79. Henning Heldt, Duke Snider, Gregory Willardson, and Richard Weigard were sentenced to four years in prison and each fined \$10,000. These four defendants were immediately remanded to custody.

USDJ Richey adjourned at 6:30 p.m., 12/6/79. Sentencing of remaining subjects will continue at 9:00 a.m., 12/7/79.

- 1 - Mr. Colwell
- 1 - Public Affairs
- 1 - [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-12-82 BY SP2ALP/

APPROVED: [Signature]

Adm. Serv.

Crim. Inv.

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

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Training

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Off. of Int. Affairs

Off. of Int. Security

Off. of Int. Relations

Off. of Int. Cooperation

Off. of Int. Development

Off. of Int. Education

Off. of Int. Culture

Off. of Int. Sports

Off. of Int. Art

Off. of Int. Music

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COMMUNICATIONS SECTION

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RR HQ LA NY TP

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FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR, FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12232) ROUTINE

FBI NEW YORK ROUTINE

FBI TAMPA ROUTINE

BT

UNCLAS

(SITOL; CO:WASHINGTON FIELD)

REFERENCE WFO TELCALL TO BUREAU, DECEMBER 6, 1979.

DEFENDANTS IN THIS MATTER APPEARED BEFORE JUDGE RICHEY, U.S. DISTRICT COURT, WASHINGTON, D.C. (WDC) FOR SENTENCING AT 9:00 A.M. DECEMBER 6, 1979. JUDGE RICHEY ADJOURNED AT APPROXIMATELY 6:30 P.M. AND ONLY FIVE DEFENDANTS HAD BEEN SENTENCED. SENTENCING WILL RECOMMENCE AT 9:00 A.M. DECEMBER 7, 1979.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-83 BY SP2AP/ab
11/14/84

47-56689-519
DEC 12 1979

b7c

97 DEC 17 1979

PAGE TWO DE WF #0045

DEFENDANT HUBBARD SENTENCED TO FIVE YEARS AND \$10,000 FINE.
HUBBARD GIVEN STAY OF SENTENCE UNTIL DECEMBER 17, 1979 TO
ALLOW HER TO APPLX TO APPELLANT COURT.

DEFENDANT HELDT, SNIDER, WILLARDSON AND WEIGAND EACH
SENTENCED FOUR YEARS AND EACHED FINED \$10,000. NONE OF THESED
FOUR DEFENDANTS WAS ALLOWED TO POST BOND PRIOR TO APPEAL.
ALL OF THESE FOUR DEFENDANTS WERE IMMEDIATELY INCARCERATED.

WFO WILL ADVISE THE BUREAU AND RECEIVING OFFICES OF
SENTENCES OF REMAINING SUBJECTS ON DECEMBER 7, 1979.

BT

WF #0045

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RR HQ LA NY TP

DE WF #0230 3422243

ZNR UUUUU

R 270243Z DEC 79

FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR, FBI (47-56639) ROUTINE

FBI LOS ANGELES (47-12232) ROUTINE

FBI NEW YORK ROUTINE

FBI TAMPA ROUTINE

BT

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COMMUNICATIONS SECTION

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Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-2-83 BY SP2TAP/AMH
11/14/24

RE WASHINGTON FIELD TELETYPE TO BUREAU AND RECEIVING
OFFICES DECEMBER 6, 1979.

JUDGE RICHEY U.S. DISTRICT COURT, WASHINGTON, D.C.
SENTENCED THE REMAINING SUBJECTS IN THIS MATTER ON DECEMBER 7,
1979.

MITCHELL HERMANN WAS SENTENCED TO FOUR YEARS AND FINED
\$10,000. CINDY RAYMOND WAS SENTENCED TO FIVE YEARS AND
FINED \$10,000. GERALD WULFE SENTENCED TO FIVE YEARS AND WAS
FINED \$10,000. SHARON THOMAS WAS SENTENCED TO ONE YEAR
AND \$1,000. SIX MONTHS OF THOMAS'S SENTENCE WAS SUSPENDED.

INCARCERATED IMMEDIATELY
ALL SUBJECTS WERE SENTENCED ~~ON~~ DECEMBER 7, 1979 WITH EXCEPTION **15 DEC 14 1979**
OF THOMAS. ~~WHO WAS INCARCERATED.~~

BT

WF #0230

RENN

97 JAN 10 1980

changed by
per FBIHQ teletype
12-8-79.

b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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47-56689-521

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0703

12/20/79

To: SACs, Los Angeles
Tampa
WFO
ADIC, New York

From: Director, FBI

SITOL

OO: WFO
BUFILE 47-56689
WFO FILE 47-10713
TP FILE 47-1773
NY FILE 174-1804

OO: TP
BUFILE 56-5233
TP FILE 193-8
WFO FILE 47-10713
NY FILE 72-237

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-82 BY SP2TAP/CLL
sp/tep/yp

NY
BUFILE 174-3711
NY FILE 72-237
TP FILE 193-8
WFO FILE 47-10713

ReButel dated 10/3/79.

For information receiving offices, nine out of eleven subjects indicted as a result of the Sitol investigation have been sentenced in Washington, D. C. Two subjects remain in England awaiting extradition.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

(30)

DEC 19 1979

SEE NOTE PAGE 2

DEC 20 1979

56-5233 2711
UNRECORDED COPY FILED IN 2711

Airtel to LA, TP, WFO, NY
RE: SITOL

All future communications to FBIHQ and concerned offices relating to the above captioned investigations should be so directed by title, classification, and file number as noted above.

FBIHQ supervisory responsibility for cases captioned [REDACTED] (Bufile 56-5233) and [REDACTED] (Bufile 174-3711) will be in the White-Collar Crimes Section [REDACTED]

b7c While the Sitol investigation (Bufile 46-56689) will continue to remain in the Personal and Property Crimes Section (General Government Crimes Unit).

NOTE: This airtel was instigated by the receipt of communications pertaining to the [REDACTED] cases, but directed to Sitol (Bufile 47-56689). These cases are being handled by separate sections at FBIHQ and this airtel so advises the field. This matter coordinated between [REDACTED] and [REDACTED]

APPROVED:

Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. [initials]

Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Rec. Mgmt. _____
Tech. Serv. _____
Public Affs. Off. _____

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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47-56689-523

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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1

Page(s) withheld for the following reason(s):

same as serial 525



For your information:



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FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR, FBI (47-56689) ROUTINE

LM ATTENTION: FOREIGN LIAISON SECTION

BT

U N C L A S

SITOL

RECEIVED
TELETYPE UNIT

19 JAN 80 00 10z35

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Exec AD Tech.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-82 BY SP10M/001

FOR INFORMATION OF THE BUREAU, AUSA BANOUN WHILE IN LONDON IN NOVEMBER OF 1979, HANDLING EXTRADITION OF TWO FUGITIVES IN THIS MATTER, PROVIDED A PACKAGE TO LEGAT LONDON FOR SHIPMENT IN A DIPLOMATIC POUCH BACK TO THE UNITED STATES. PACKAGE CONTAINED PAPERWORK NEEDED FOR EXTRADITION. PACKAGE WAS SENT TO SPECIAL AGENT ROBERT S. TITTLE AT WASHINGTON FIELD. TO DATE, WASHINGTON FIELD HAS NOT RECEIVED THIS PACKAGE. INQUIRIES AT FBIHQ NEGATIVE REGARDING PACKAGE. (K)u 47-56689-525

LEGAT LONDON IS REQUESTED TO PROVIDE POUCH NUMBER AND DATE OF SHIPMENT TO UNITED STATES. (K)u

BUREAU IS REQUESTED TO FORWARD ABOVE REQUEST TO LEGAT

LONDON.

BT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 1/15/80	INVESTIGATIVE PERIOD 4/6/78 - 12/7/79
TITLE OF CASE MARY SUE HUBBARD, JANE KEMBER - FUGITIVE, MORRIS BUDLONG - FUGITIVE; ET AL, SITOL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC. 2-6-80	

REFERENCES: WFO Report of SA [REDACTED] 9/14/78, 10/9/78

FUGITIVE INDEX

ADMINISTRATIVE:

Investigation period overlaps date of last report, however, results of investigation not received from auxiliary office in time for inclusion in that report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-12-84 BY SP2TAP/GCR

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
9			\$81,000					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED [Signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (47-56689)
 1 - U. S. Attorney, WDC (Attn: AUSA Banoun)
 1 - Los Angeles (47-12230) (Info.)
 1 - New York (174-1804) (Info.)
 1 - Tampa (193-8) (Info.)
 2 - WFO (47-10713)

Dissemination Record of Attached Report				
Agency	Request Recd.	Request	Date	Initials

Notations

COVER PAGE

A*

**UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation**

Copy to: U. S. Attorney Office, Washington, D. C.
(Attn: AUSA Banoun)

Report of: SA [REDACTED] *b7c* Office: WASHINGTON, D. C.
Date: January 15, 1980

Field Office File #: 47-10713 Bureau File #: 47-56689

Title: MARY SUE HUBBARD, JANE KEMPTER - FUGITIVE, MORRIS BUDLONG - FUGITIVE, HENNING HELDT, DUKE SNIDER, GREGORY WILLARDSON, RICHARD WEIGAND, MITCHELL HERMANN, CINDY RAYMOND, GERALD WOLFE, SHARON THOMAS, SITOL.

Character: CONSPIRACY, THEFT OF GOVERNMENT PROPERTY, AIDING AND ABETTING, OBSTRUCTION OF JUSTICE, FALSE DECLARATIONS BEFORE A GRAND JURY, INTERCEPTION OF AN ORAL COMMUNICATION.

Synopsis:

Transfer of Los Angeles and Washington, D. C., documents set forth.

per court order

[REDACTED] Hubbard, Heldt, Snider, Willardson, Weigand, Hermann, Raymond, Wolfe, and Thomas appeared before Judge Richey, USDC, WDC, 10/26/79, and agreed to stipulated record of trial provided by the Government. Hubbard, Heldt, Snider, Willardson, Weigand, Raymond, and Wolfe found guilty of one count each of Conspiracy to Obstruct Justice T18 USC-371. Hermann found guilty of one count of Conspiracy to Steal Government Documents T18 USC-371, 641. Thomas found guilty of Theft of Government Property - Misdemeanor, T18 USC-641, 2.

On 12/6/79, subjects appeared before Judge Richey for sentencing. On 12/6/79, Hubbard sentenced to five years and fined \$10,000, and Heldt, Snider, Willardson, and Weigand each sentenced to four years and fined \$10,000. On 12/7/79, Hermann sentenced to four years and fined \$10,000. Raymond and Wolfe each sentenced to five years and fined \$10,000. Thomas sentenced to one year with six months suspended, fined \$1,000, and given five years

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE *4-10-85* BY *SP2 TNG/CM*
11-13-84

B*

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per
Court
order

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*per
court
order*

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I. MOVEMENT OF DOCUMENTS

DERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/7/78

On April 6, 1978, the combination for the vault at the U. S. District Court, Central District of California, at Los Angeles, California, was changed. The safe is located on the 5th Floor, north end of the building and the old combination, 5 right 80, 4 left 35, 3 right 70 and 2 left 95, was in the sole possession of Mr. RICHARD MAZZARELLA, Director of Court Operation, U. S. District Court, Central District of California.

Present for the opening of the safe were the following individuals:

JUDITH HETHERTON, AUSA, Washington, D. C.
RAY BANOUN, AUSA, Washington, D. C.
RICHARD MAZZARELLA, Director of Court,
Operations, U. S. District Court,
Los Angeles, California
[REDACTED] Special Agent, FBI,
Los Angeles, California

Present for the changing of the combination were the following individuals:

[REDACTED] Locksmith, [REDACTED]
[REDACTED]
California
RAY BANOUN, AUSA, Washington, D. C.
[REDACTED] Special Agent, Los Angeles,
California

It should be noted that the inner doors to the vault were intact inasmuch as the seals were still affixed to the door handles.

At the conclusion of the combination change the vault was resecured by the locksmith and tested by AUSA BANOUN.

Interviewed on 4/5/78 at Los Angeles, California File # LA-47-12230-255

by SA [REDACTED] Date dictated 4/7/78

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GPO: 1975 O - 544-55

2

The new combination was given by the locksmith to AUSA BANOUN who in turn advised he would give the combination to AUSA DAVE HINDEN, U. S. Attorney's Office, Los Angeles, California.

The total time involved in the changing of the combination was approximately 30 minutes.

2

5

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/12/78

At approximately 1:40 p.m., I broke Seals Numbered 67492, 67493, and 67491 which had been placed on the safe at the U. S. Federal Courthouse, Fifth Floor, which was the repository of seized Scientology documents. I thereafter opened this safe and observed that the parcels deposited therein were in the same state as when originally stored on August 31, 1977.

Interviewed on 4/7/78 at Los Angeles, California File # Los Angeles 47-12230-

5-256

by SA [REDACTED] Date dictated 4/12/78

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GPO : 1975 O - 585-221

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/4/78

per court order

MICHAELINE ABATE RE, Attorney representing The Church of Scientology reviewed original documents seized by the FBI pursuant to Federal Search Warrants and designed by the United States Attorney's Office for return to that organization. RE acknowledged that the 29 boxes presented contained all documents designated for return with the exception of document numbers [REDACTED] and [REDACTED] which had not been located. RE also acknowledged that document numbers [REDACTED], [REDACTED], [REDACTED] and [REDACTED] were xeroxed copies, as the original of these documents had not been located. RE signed a receipt detailing the information set forth above.

Interviewed on 8/3/78 at Los Angeles, California File # Los Angeles 47-12230-D
by SA [REDACTED] Date dictated 8/3/78

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/29/78

I turned over to RICHARD MAZZARELLA, Clerk of the Court, Federal District Court, Central District of California, one set of documents which were seized pursuant to the execution of search warrant (U.S. Mag No. 77-1028M, U.S. Mag. No. 77-1029M) at Los Angeles. Mr. MAZZARELLA was present when I placed a seal which bears the imprint "F.B.I. L.A." on the repository of this set of documents.

Interviewed on 8/25/78 at Los Angeles, California File # Los Angeles 47-12230-D-2
by SA [REDACTED] Date dictated 8/28/78
b7c

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/29/78

Upon the request of Assistant United States Attorney RAYMOND BANOUN, Washington D. C., the below listed documents were extracted from the set of original documents seized pursuant to the execution of Federal Search Warrants on July 8, 9, 1977, at Los Angeles. These documents were placed on United Airlines, Flight No. 521, on August 27, 1978. The documents sent from the CEDARS seizure:

*per
Court
order*

[REDACTED]

Documents from the FIFIELD seizure:

[REDACTED]

Interviewed on 8/27/78 at Los Angeles, California File # Los Angeles 47-12230-0
by SA [REDACTED] Date dictated 8/28/78

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/5/78

b7c A sealed package containing original documents seized by the FBI in Los Angeles, California on July 8, 1977 in searches conducted on offices of the Church of Scientology was obtained by SA [REDACTED] from the United Airlines Freight Office at Dulles Airport, Chantilly, Virginia at approximately 9:30 p.m., August 27, 1978. This package was in the custody of SA [REDACTED] until approximately 10:00 a.m., August 28, 1978 when it was opened by SA [REDACTED] in the office of Assistant United States Attorney (AUSA) RAYMOND BANOUN, United States District Courthouse, Third and Constitution, N. W., Washington, D. C. (WDC). The documents were turned over to AUSA BANOUN.

This package contained documents with the following FBI identification numbers.

Identification Numbers

per
court
order

[REDACTED]

[REDACTED]

Investigation on 8/27-28/78 at Washington, D. C. File # WFO 47-10713
by b7c SAS [REDACTED] Date dictated 9/1/78

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/13/78

All documents seized during the execution of Federal Search Warrants at the Scientology locations in Hollywood, California on July 8 and 9 1977, and designated by the United States Attorney as items to be retained, were placed in thirty-one boxes. These boxes were sealed and thereafter transported to United Air Lines Freight outlet, Los Angeles Airport. These boxes were placed in a United Cargo container which bore the inscription "AVE 5109 U.A." and secured with United Air Line seal numbers 057860 and 057581. This container was thereafter placed on United Flight number 54 which is a nonstop connection to Washington, D.C. via Dulles Airport. The flight was scheduled to arrive at 8:45 EST October 11, 1978.

The above shipment was sent under Government Bill of Ladev number L095677, United Air Lines Freight number 88559914.

Interviewed on 10/11/78 at Los Angeles, California File # Los Angeles 47-12230

by SAs [REDACTED] b7C Date dictated 10/11/78

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/781

b7C On October 11, 1978, at 10:25 p.m., Special Agents [redacted] and [redacted] received 31 boxes from [redacted] United Airlines, Dulles Airport, Dulles, Virginia. Shipment originated in Los Angeles, California, and was consigned by profit by Air, Incorporated, shipped by United Airlines, Flight Number 54. Air bills pertaining to delivery are attached.

b7C All 31 boxes were taken via Bureau vehicle from Dulles Airport to the U.S. District Courthouse, Washington, D.C., by the above Agents. All 31 boxes were then placed in a vault in Room #3136D of the third floor, U.S. District Courthouse, Washington, D.C. Placement of boxes into vault by Agents terminated at 11:44 p.m. Vault was locked by Special Agent [redacted]

Investigation on 10/11/78 at Dulles, Virginia File # WFO 47-10713

by SA's [redacted] and [redacted] b7C Date dictated 10/15/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/79

¹
Pursuant to a request from Attorney PHILLIP HERSHCOFF, nineteen boxes containing one copy of evidence seized from the offices of the Church of Scientology (COS) in Los Angeles, California, on July 8, 1977, by the Federal Bureau of Investigation (FBI) were given to [REDACTED] at the United States District Courthouse, Third and Constitution Avenues, N.W., Washington, D. C. (WDC). The boxes were sealed with evidence tape and a receipt was signed by [REDACTED]

Investigation on 3/7/79 at Washington, D. C. File # WFO 47-10713-
by ^{b7C} SA's [REDACTED] Date dictated 3/9/79

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/79*per court order*

b7C A package containing [REDACTED] seized from the Church of Scientology Headquarters in Los Angeles, California, on July 8, 1977, was received by Special Agent (SA) [REDACTED] from [REDACTED] in the Receiving Section, Room 1B353, Federal Bureau of Investigation Headquarters (FBIHQ), 9th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), on June 26, 1979. This package had been shipped by Profit by Air, Inc., from the Los Angeles Office of the FBI under Manifest Number 01-245 8382, Profit by Air Consignment Number 52085316. This package was signed for by SA [REDACTED]. The package had been received at FBIHQ on June 21, 1979. The package was sealed, and the seals were not broken.

b7C SA [REDACTED] thereafter transported this package to the U.S. District Courthouse, 3rd and John Marshall Place, WDC, where it was placed in an evidence vault at that location without the seals ever being broken. The package was initialed and dated by SA [REDACTED]

Investigation on 6/26/79 at Washington, D.C. File # WFO 47-10713

b7C by SA [REDACTED] Date dictated 6/27/79

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/26/79

b7C On June 29, 1979, 38 boxes which contained original evidence seized at a search of the Cedars Complex and Fifield Manor of the Church of Scientology on July 8, 1977, was transported to Dulles Airport for shipment to the FBI Office, Los Angeles Division. The boxes were transported via Bureau vehicle from the U. S. District Court House, Washington, D. C. (WDC), to American Air Lines Air Freight, Dulles Airport, by SAs [REDACTED] and [REDACTED]. The boxes were off loaded by Agents [REDACTED] and [REDACTED] and placed in the care and custody of American Air Lines where they were to be put on flight number 75 direct flight from WDC to Los Angeles, California, to arrive in Los Angeles, California, 7:45 P.M. June 30, 1979. All 38 boxes were placed on Government Bill of Lading number 4,856,507.

Investigation on 6/29/79 at Washington, D. C. File # 47-10713

b7C SAs [REDACTED] by [REDACTED] Date dictated 7/3/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/791

b7c On July 26, 1979, fifty-five sealed boxes of evidence, reports, court transcripts, photographs, etc., were picked up by Special Agents (SA's) [REDACTED] and [REDACTED] at Dulles Airport, Chantilly, Virginia. These boxes had been sent from Los Angeles, California, on United Airlines flight 42, which arrived at Dulles Airport at approximately 6:20 a.m. on July 26, 1979.

The boxes were thereafter transported to the United States District Court House at 3rd and John Marshall Place, N.W., Washington, D. C. (WDC). The contents of twenty-seven boxes, which consisted of original documents seized as evidence in a search conducted by the Federal Bureau of Investigation (FBI) at the Church of Scientology (COS) in Los Angeles, California, on July 8, 1977, were placed in locked filing cabinets in the courthouse. These boxes had been sealed with evidence tape and initialled with the letters "JTV." The seals were intact prior to the documents being taken from the boxes and placed in the filing cabinets.

per court order A sealed suitcase containing [REDACTED] seized in the aforementioned search was placed in the third floor evidence vault of the courthouse with the seals intact. This suitcase was included in the aforementioned fifty-five boxes.

Investigation on 7/26/79 at Washington, D. C. File # WFO 47-10713
b7c SA's [REDACTED]
by [REDACTED] Date dictated 7/27/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/24/791

b7C A package containing seventeen magnetic tapes of interviews of [REDACTED] and numerous envelopes containing notes and logs was received by Special Agent (SA) [REDACTED] from American Airlines at 9:10 p.m. on September 18, 1979, at Dulles Airport, Chantilly, Virginia. The package was sealed when received and had been sent from the Federal Bureau of Investigation (FBI) Office in Los Angeles, California, to the Washington Field Office of the FBI under Government bill of lading number 1,595,263.

Investigation on 9/18/79 at Chantilly, Virginia File # WFO 47-10713

b7C by SA [REDACTED] Date dictated 9/19/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/79*per Court order**b7C*

On October 4, 1979, a suitcase containing [REDACTED] and [REDACTED] seized by the FBI in a search of The Church of Scientology Headquarters in Los Angeles, California on July 8, 1977, was moved by SA [REDACTED] from the vault in the Clerk of the Courts Office, on the first floor of the United States District Court, Washington, D.C., to a vault located on the second floor of the courthouse in Room 227.

Investigation on 10/4/79 at Washington, D.C. File # WFO 47-10713
b7C
by SA [REDACTED] Date dictated 10/5/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/791

b7c On October 31, 1979, Special Agent (SA) [REDACTED] was present at the United States Federal Courthouse, John Marshall and Constitution Avenues, Washington, D. C. (WDC), to observe four four-drawer safes moved from Room 2830G to Room 2818B. The four safes contained evidence in the case United States of America v. MARY SUE HUBBARD, Et Al, which was the result of the Los Angeles Office search of July 7, 1977. The four safes were locked and sealed during the entire move, which began at 3:00 p.m. and ended at 3:25 p.m. SA [REDACTED] left Room 2818B of the United States Courthouse at 3:30 p.m. on October 31, 1979, at which time the four safes remained in a locked position.

b7c

Investigation on 10/31/79 at Washington, D. C. File # WFO 47-10713

b7c
by SA [REDACTED] Date dictated 11/2/79

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET48

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C + per Court order with no segregable material available for release to you.



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_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

47-56689 - 526 pg 20 thru 36 + 38 thru 68

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IV. FBI LABORATORY REPORTS

V. SENTENCING OF SUBJECTS

INVESTIGATION AT WASHINGTON, D. C.

All defendants with the exception of Kember and Budlong appeared before Judge Charles Richey, United States District Court (USDC), Washington, D. C. (WDC) and agreed to a stipulated record of trial provided by the Government. ~~Mary Sue Hubbard, Penning Heldt, Duke Snider, Gregory Willardson, Richard Weigand, Cindy Raymond, and Gerald Bennett Wolfe~~ were found guilty of one count of Conspiracy to Obstruct Justice, Title 18, United States Code (USC) 371. ~~Hermann~~ was found guilty of one count of Conspiracy to Steal Government Documents, Burglary of Government Offices and Wiretapping of Government Offices. Sharon Thomas was found guilty of one count of Theft of Government Property - Misdemeanor, Title 18 USC-641, 2.

On December 6, 1976, the defendants appeared before Judge Richey in USDC, WDC for sentencing. Hubbard was sentenced to five years and fined \$10,000. Hubbard was given a stay of sentence until December 17, 1979, to allow her to apply for appeal to the Appellate Court. Heldt, Snider, Willardson, and Weigand were each sentenced to four years and fined \$10,000. All were incarcerated immediately with the exception of Hubbard and not allowed to post bond pending appeal. On December 7, 1979, the remaining defendants appeared before Judge Richey for sentencing. Hermann was sentenced to four years and fined \$10,000. Raymond and Wolfe were sentenced to five years and fined \$10,000. All were immediately incarcerated and not allowed to post bond pending appeal. Thomas was sentenced to one year with six months suspended, fined \$1,000 and given five years probation. Thomas was released to the custody of her parents pending appeal.

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FOIPA DELETED PAGE INFORMATION SHEET4

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

2

Page(s) withheld for the following reason(s):

same as serials 530 + 532



For your information:



The following number is to be used for reference regarding these pages:

47-56689-527 + 528

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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For your information: _____



The following number is to be used for reference regarding these pages:

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RR HQ

DE WF #0015 0312331

ZNR UUUU

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FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) (ROUTINE)

(ATTN: FOREIGN LIAISON SECTION)

BT

U N C L A S

SITOL; (OO:WASHINGTON FIELD)

REFERENCE WASHINGTON FIELD TELETYPE TO FBI HEADQUARTERS
JANUARY 18, 1980.

IN REFERENCED TELETYPE WASHINGTON FIELD REQUESTED INFORMATION FROM LEGAT LONDON RE STATUS OF PACKAGE CONTAINING INFORMATION REGARDING EXTRADITION OF TWO SUBJECTS IN THIS MATTER WHICH WAS TO BE SENT FROM LONDON TO WASHINGTON FIELD CASE AGENT TO DATE WASHINGTON FIELD HAS RECEIVED NO REPLY FROM LEGAT LONDON RE THIS PACKAGE. LEGAT LONDON WILL EXPEDITE HANDLING OF THIS MATTER.

BUREAU IS REQUESTED TO FORWARD ABOVE TO LEGAT LONDON.

BT

#0015

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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DATE 4-12-80
11/19/84

BY SP2TAP/ach

84 FEB 15 '80

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FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR, FBI (47-56689) ROUTINE

BT

U A C L A S

SITOI

REFERENCE BUREAU TELETYPE TO WASHINGTON FIELD FEBRUARY 2,
1980. WFO TELETYPES TO BUREAU JANUARY 18, 1980 AND JANUARY 31,
1980.

TO DATE WFO HAS BEEN UNABLE TO LOCATE PACKAGE REFERRED
TO IN REFERENCED TELETYPES. LEGAT LONDON IS REQUESTED TO
PROVIDE ANY INFORMATION RE PACKAGE TO AID IN ITS LOCATION.

BUREAU IS REQUESTED TO FORWARD ABOVE TO LEGAT LONDON.

BT

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97 FEB 22 1980

ALL INFORMATION CONTAINED
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DATE 4-12-82 BY [signature]

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1 FEB 80 18 45z

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R 011358Z FEB 80

FM LONDON (47-47)

TO DIRECTOR FBI (47-56689) ROUTINE 103-01

BT

UNCLAS E F T O

SITOL.

REBUTEL 1-19-80. per 524

PERSONNEL, LONDON OFFICE RECALL PACKAGE. IT WAS MAILED VIA
U. S. NAVY FLEET POST OFFICE DIRECT TO SA TITTLE, WFO. MAILING
OCCURRED A FEW DAYS AFTER AUSA BANOUN DEPARTED LONDON. POUCH
NUMBERS NOT APPLICABLE AS PACKAGE MAILED VIA NAVY.

WFO ADVISE IF PACKAGE RECEIVED.

FBIHQ RELAY TO WFO.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/94 BY SP7TAP/klk

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NO53

UW

SCIENTOLOGY LESD (TOPS N12)

BY LARRY MARGASAK

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-12-80 BY SP5/MLP/CL

WASHINGTON (AP) -- A FEDERAL JUDGE TODAY SENTENCED A SIXTH CHURCH OF SCIENTOLOGY LEADER TO PRISON FOR CONSPIRING TO STEAL GOVERNMENT DOCUMENTS, INFILTRATE FEDERAL AGENCIES AND KIDNAP A CHURCH OFFICIAL WHO DECIDED TO HELP EXPOSE THE CRIMES.

U.S. DISTRICT JUDGE CHARLES R. RICHEY ORDERED MITCHELL HERMANN TO SERVE A FOUR-YEAR PRISON TERM AND PAY A \$10,000 FINE.

THREE OTHER CHURCH OFFICIALS OR OPERATIVES AWAITED SENTENCING LATER IN THE DAY.

HERMANN ADMITTED PLACING A BUGGING DEVICE IN AN INTERNAL REVENUE SERVICE OFFICE WHERE TAX OFFICIALS WERE DISCUSSING THE CHURCH'S TAX-EXEMPT STATUS.

HERMANN TOLD THE JUDGE THAT HE PERSONALLY PLANTED THE "BUG" BECAUSE "I AT LEAST HAD THE SENSE TO DO IT WITHOUT BUMBLING ABOUT. I FELT IT WAS BETTER IF I DID THIS THAN SOMEONE ELSE BECAUSE I FELT IF SOMEONE ELSE DID IT, IT MIGHT BE DONE IN AN INEPT FASHION THAT WOULD PRECIPITATE A DISASTER."

ON THURSDAY, RICHEY SENTENCED FIVE SCIENTOLOGY OFFICIALS TO EITHER FOUR- OR FIVE-YEAR PRISON TERMS AND FINED EACH \$20,000. HE SAID THE PUNISHMENT SHOULD BE "A DETERRENT TO OTHERS."

ALL THE DEFENDANTS SENTENCED THURSDAY -- INCLUDING MARY SUE HUBBARD, WIFE OF CHURCH FOUNDER L. RON HUBBARD -- SAID THEY WERE SORRY FOR THEIR CRIMES. ONE, HENNING MELDT, SAID THE CHURCH LEADERS WERE REACTING TO GOVERNMENT ATTEMPTS TO "DESTROY THEIR RELIGION AND MAKE A MOCKERY OF THEIR BELIEFS."

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- ☒ Deleted under exemption(s) b2, b7c with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s):

same as serial 531

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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R 140316Z MAR 80

FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR, FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

BT

U N C L A S

SITOL

SUBJECTS KEMBER AND BUDLONG EXTRADITED FROM LONDON
MARCH 13, 1980 AND RETURNED TO U.S. BY U.S. MARSHAL'S ON
MARCH 13, 1980. SUBJECTS APPEARED BEFORE U.S. MAGISTRATE
BURNETT ON MARCH 13, 1980 AND WERE RELEASED ON PERSONAL
RECOGNIZANCE BOND. STATUS CALL IN THIS MATTER SET FOR MARCH 24,
1980.

BT

#0040

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-00 BY SP27100

Memo to Ident

DATE 4-1-80

PER 3dk

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47-56689-534

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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The following number is to be used for reference regarding these pages:

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RR HQ MF

DE WF 00038 0710234

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R 100205Z MAR 80

FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR, FBI (47-56689) ROUTINE

BT

U N C L A S

SITOL

REFERENCE WFO TELETYPE TO BUREAU, FEBRUARY 6, 1980.

TO DATE WFO HAS RECEIVED NO ANSWER FROM LEGAT LONDON
RE INFORMATION REQUESTED IN REFERENCED TELETYPE. LEGAT
LONDON IS AGAIN REQUESTED TO PROVIDE ANY ADDITIONAL INFORMATION
RE PACKAGE SENT BY AUSA BUNOUN TO SA [REDACTED] WFO IN b7C
NOVEMBER, 1979. THIS PACKAGE CONTAINED DOCUMENTS TO BE
USED IN EXTRADITION OF SUBJECTS KEMBER AND BUDLONG.

BUREAU IS REQUESTED TO FORWARD ABOVE TO LEGAT LONDON.

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#0035

Relayed to Sept, London

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a.m. 3-11-80

b7C [REDACTED]

97 MAR 21 1980

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(18)

47-56689-536

10 MAR 11 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4-12-82* BY *SPR/ku*

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2, b7C with no segregable material available for release to you.
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Page(s) withheld for the following reason(s):

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- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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FM LONDON (47-47)

TO DIRECTOR (47-5668)

BT

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PRIORITY 232-12

RELOTEL TO DIRECTOR FEBRUARY 1, 1980 AND BUTEL TO LONDON

MARCH 11, 1980.

RELOTEL ADVISED PERSONNEL, LONDON OFFICE, RECALL PACKAGE.
IT WAS MAILED VIA U.S. NAVY FLEET POST OFFICE (FPO) DIRECT TO
SA [REDACTED] WASHINGTON FIELD OFFICE. MAILING OCCURRED A FEW DAYS
AFTER AUSA BANOUN DEPARTED LONDON. POUCH NUMBERS NOT APPLICABLE
AS PACKAGE MAILED VIA NAVY.

FPO IS U.S. POST. ONLY SUGGESTION LONDON CAN MAKE IS CONTACT
U.S. POSTAL INSPECTORS.

FBIHQ RELAY ABOVE TO WASHINGTON FIELD.

BT

7 MAR 13 1980

07360
WFO
3/11/80 b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/84 BY SP2TAD/ab

07 MAR 26 1980

Exec. AD-Inv. _____
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Director's Sec'y _____

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47-56689-539

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689: SECTION 18

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Information pertained only to a third party. Your name is listed in the title only.

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For your information: _____

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TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

FBI

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/23/80

TO:

DIRECTOR, FBI (47-56689)

ATTN: FBI LABORATORY, SPECIAL
 PROJECTS SECTION

FROM:

SITOL

SAC, WFO (47-10713)

Enclosed for the Bureau are documents number [redacted] and [redacted]

The Special Projects Section is requested to prepare trial exhibits suitable for viewing in court on 7/7/80 from the enclosed documents. The exhibits are to be 30" X 40" and not mounted.

47-56689-541

JUN 27 1980

- ③ - Bureau (Enc. 3)
 1 - WFO

WFO# 8003020

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4/13/82 BY SP2 TAP/AL

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

84 JUL 18 '80

VZCZCWF0138

RR HQ CG LA MM NY SD HI TP

DE WF #0029 1832320

ZNR UUUUU *mt*

R 12105Z JUL 80

FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR, FBI (47-56689) ROUTINE

FBI, CHICAGO ROUTINE

FBI, LOS ANGELES (47-12230) ROUTINE

FBI, MIAMI ROUTINE

FBI, NEW YORK (174-1804) ROUTINE

FBI, SAN DIEGO ROUTINE

FBI, SAN JUAN ROUTINE (VIA FBIHQ)

FBI, TAMPA (193-8) ROUTINE

BT

U N C L A S

SIOL

REFERENCE WFO TELETYPE TO THE BUREAU AND RECEIVING
OFFICES JUNE 13, 1980.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES
ON JULY 1, 1980, JUDGE RICHEY, U.S. DISTRICT COURT, WASHINGTON,
D.C. (WDC) ISSUED AN ORDER CONTINUING TRIAL IN THIS MATTER
TO AN UNKNOWN FUTURE DATE DUE TO LACK OF TIME NECESSARY
TO CONSIDER NUMEROUS MOTIONS FILED BY THE DEFENSE.

WASHINGTON FIELD WILL ADVISE BUREAU AND RECEIVING OFFICES
OF NEW TRIAL DATE WHEN AVAILABLE.

BT

#0029

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84 JUL 23 '80

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY SP2-TAP/LL

JUL 2 1980

VZ CWF0541

RR HQ CG LA MM NY SD SJ.TP

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ZNR UUUUU

R 132111Z JUN 80

FM WASHINGTON FIELD (47-10713)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI CHICAGO ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

FBI MIAMI ROUTINE

FBI NEW YORK (174-1804) ROUTINE

FBI SAN DIEGO ROUTINE

FBI SAN JUAN ROUTINE VIA FBIHQ

FBI TAMPA (193-8) ROUTINE

COPY-REMAINER IN
RECORDS UNIT
BT
RECORDS
FBIHQ

TWO REMAINING SUBJECTS IN THIS MATTER, JANE KEMBER
MORRISON BUDLONG ARE SCHEDULED TO APPEAR FOR TRIAL BEFORE
JUDGE CHARLES RICHEY IN UNITED STATES DISTRICT COURT, WASHINGTON,
D.C., ON JULY 7, 1980. THE FOLLOWING AGENTS WILL BE NEEDED TO
TESTIFY.

FBIHQ: [REDACTED]

CHICAGO: SA [REDACTED] 23 JUL 9 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/13/82 BY [REDACTED]
10/26/84 66AUG 20 1980

XEROX
AUG 25 1980

PER [REDACTED]

7/3/80
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PAGE TWO DE WF 0002 UNCLAS

LOS ANGELES: SA'S [REDACTED]

MIAMI: [REDACTED]

SAN JUAN: [REDACTED]

FOR INFORMATION OF THE SAN DIEGO DIVISION IT IS ANTICIPATED

ASSISTANT UNITED STATES ATTORNEYS HANDLING THIS MATTER IN
WASHINGTON, D.C., WILL TRAVEL TO LOS ANGELES DIVISION ON JUNE 25,

PAGE THREE DE WF 0002 UNCLAS

1980, TO BRIEF LOS ANGELES AGENTS TESTIFYING AT THIS TRIAL.

THE ABOVE IS BEING FURNISHED TO NEW YORK AND TAMPA FOR
INFORMATION.

BT

#0002

NNNN

CC-LAB

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/23/80

TO: DIRECTOR, FBI (47-56689)

ATTN: FBI LABORATORY, SPECIAL
PROJECTS SECTION

FROM: SAC, WFO (47-10713)

SITOL

Enclosed for the Bureau are documents number [REDACTED]

The Special Projects is requested to prepare trial exhibits suitable for viewing in court on 7/7/80 from the enclosed documents. The exhibits are to include:

1. One exhibit containing pages [REDACTED] of document [REDACTED] of document [REDACTED] and pages [REDACTED] of document [REDACTED]
2. One exhibit of page [REDACTED] of document [REDACTED]
3. One exhibit from document [REDACTED] page [REDACTED] identified as exhibit [REDACTED]
4. Two exhibits from document [REDACTED] (one for each page).
5. Two exhibits from document [REDACTED] (one for each page).

③ - Bureau (Enc. 7)
 1 - WFO

(4)

JUN 27 1980

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

Approved: MF

Transmitted

(Number)

U.S. GOVERNMENT PRINTING OFFICE: 1975/5402

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-545, 546

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SAC, WFO (47-10713)

7/8/80

Director, FBI (47-56689)

SITOL

Re urairtel dated 6/23/80 and 6/23/80

There ~~is~~(are) being forwarded to **your office**

by hand carry four - 40 x 60 trial exhibits
(method of transmittal) (number or quantity)

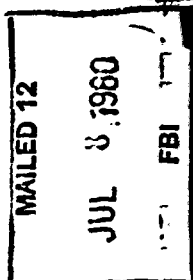
and 27 30 x 40 exhibits unmounted prepared by Special Projects
(article(s) or item(s))
Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

- ☐ Check charts against submitted work papers or roughs.
- ☐ Advise of exact trial date, soon as known.
- ☒ After action completed advise Bureau, attention Special Projects Section, re use and value of charts. Include comments, if any, by court officers.
- ☐ Note list of chart titles on attached sheet.
- ☐ Note Special Projects Section Comments on attached sheet.

COMMENTS: Submitted document and reference material being returned to WFO in package with trial exhibits.

b7c



MAIL ROOM ☒ 101
98 JUL 30 1980

47-56689-547
RECEIVED
JUL 13 1980
SP2TAP/LLP

15 JUL 10 1980

C-0703

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/16/80

TO: DIRECTOR, FBI (47-56689)
 ATTN: SPECIAL PROJECTS UNIT

FROM: SAC, WFO (47-10713) (P)

SITOL

Enclosed for the Bureau is document number [redacted] of documents seized in the search of the Church of Scientology Headquarters in Los Angeles, 7/8/77.

Special Projects Unit is requested to make 30" by 40" exhibits of all pages of the enclosed document with the exception of page [redacted] (exhibit of page [redacted] made previously). Exhibits are not to be mounted.

Exhibits needed for upcoming trial in this matter, date as of yet undetermined.

47-56689-548

17 JUL 22 1980

③ - Bureau (Enc.) Hand carried
 1 - WFO

Exhibit 2CCS removed
 1B 224, SPS

WO:8003241

Approved: *CK/Per*

ALL INFORMATION CONTAINED

Transmitted

Per

97 AUG 7 1980

HEREIN IS UNCLASSIFIED (Number) (Time)
 U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

DATE 4/13/82 BY SP2TAP/ML

VZCZCWF0935

RECEIVED
TELETYPE UNIT

RR HQ CG LA MM NY SD IP

DE WF #0027 2000110

19 JUL 80 02.04z

ZNR UUUUU

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R 182344Z JUL 80

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR, FBI (47-56689) ROUTINE

FBI, CHICAGO ROUTINE

FBI, LOS ANGELES (47-12230) ROUTINE

FBI, MIAMI ROUTINE

FBI, NEW YORK (174-1804) ROUTINE

FBI, SAN DIEGO ROUTINE

FBI, SAN JUAN ROUTINE

FBI TAMPA (193-8) ROUTINE

BT

U N C L A S

SITOL

REFERENCE WFO TELETYPE TO THE BUREAU AND RECEIVING OFFICES
JUNE 13, 1980 AND JULY 15, 1980.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
JUDGE CHARLES RICHEY, U.S. DISTRICT COURT, WASHINGTON, D.C.
RECUSED HIMSELF FROM THIS CASE ON JULY 16, 1980. A NEW TRIAL
JUDGE HAS YET TO BE APPOINTED.

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	✓
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Aff. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b7c [REDACTED]

(S)

17-56689-549

TELETYPE TO:
97 AUG 1980

1cc RM 5056

7/21/80 script

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-25-88 BY SP2 TRP/WH

17 JUL 21 1980

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PAGE TWO DE WF #0027 UNCLAS

WASHINGTON FIELD WILL ADVISE BUREAU AND RECEIVING OFFICES
OF NEW TRIAL DATE WHEN AVAILABLE.

BT

#0027

NNNN

TVGYX

VEZCZV70993

RR HQ CG LA NH NY SD SJ

DE WF 00024 2032389

ZNR UUUUU

R 212255Z JUL 80

FM FBI WASHINGTON FIELD (47-18713) (P)

TO DIRECTOR, FBI (47-56689) ROUTINE

FBI, CHICAGO ROUTINE

FBI, LOS ANGELES (47-12238) ROUTINE

FBI, MIAMI ROUTINE

FBI, NEW YORK (174-1884) ROUTINE

FBI, SAN DIEGO ROUTINE

FBI, SAN JUAN ROUTINE

FBI, TAMPA (193-8) ROUTINE

BT

UNCLAS

SITOL

REFERENCE WFO TELETYPE TO THE BUREAU AND RECEIVING OFFICES
JULY 16, 1980.

ON JULY 21, 1980, AUSA BANOUN ADVISED JUDGE ROBINSON,

U.S. DISTRICT COURT, WASHINGTON, D.C. HAS BEEN ASSIGNED THIS

CASE. AUSA BANOUN FURTHER ADVISED HE DOES NOT EXPECT ANY

TRIAL IN THIS MATTER EARLIER THAN AUGUST 11, 1980 AND MORE

LIKELY SOME TIME AFTER AUGUST 16, 1980.

TELETYPE

97 AUG 7 1980

RECEIVED
TELETYPE UNIT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
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Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/12/82 BY SP2TAP/anh

PAGE TWO DE WF 50024 NUCLES

WASHINGTON FIELD WILL ADVISE BUREAU AND RECEIVING OFFICES
OF TRIAL DATE WHEN AVAILABLE.

BT

50024

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/1/80

TO: DIRECTOR, FBI (47-56689)

FROM: ADIC, NEW YORK (174-1804) (RUC) (M-10)

SUBJECT: SITOL

ReWFOtel, dated 7/21/80.

In view of the pending trial regarding the two remaining subjects in this matter, and inasmuch as all outstanding leads have been completed within the NYO, this matter is being placed in an RUC status. Unless warranted, no further investigation is contemplated by the NYO.

- ② - Bureau
 2 - Tampa (47-1773)
 2 - Washington Field (47-10713)
 1 - New York

(8)

b7c

1-CC-5056

b7c

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4/13/82 BY SP2TAP/ah
 11/13/84

2 AUG 2 1980

Approved: f/gu

Transmitted

(Number)

(Time)

Per

VZCZCWF0395

RR HQ CG LA MM NY SD SJ TP

DE WF 0004 2402155

ZNR UUUUU

R 272143Z AUG 80

FM FBI WASHINGTON FIELD (47-10713) 1CP

TO DIRECTOR FBI (47-56689) ROUTINE

FBI, CHICAGO ROUTINE

FBI, LOS ANGELES (47-12230) ROUTINE

FBI, MIAMI ROUTINE

FBI, NEW YORK (174-1804) ROUTINE

FBI, SAN DIEGO ROUTINE

FBI, SAN JUAN VIA FBIHQ ROUTINE

FBI, TAMPA ROUTINE

BT *Sinc*

UNCLAS

SITOL

REFERENCE WFO TELETYPE TO THE BUREAU AND RECEIVING OFFICES
JULY 21, 1980.

ON AUGUST 25, 1980, ASSISTANT UNITED STATES ATTORNEY (AUSA)
BAUOW ADVISED JUDGE ROBINSON, U.S. DISTRICT COURT, WASHINGTON,
D.C. (WDC) HAD SET A STATUS CALL IN THIS MATTER FOR SEPTEMBER
5, 1980. IT IS EXPECTED A TRIAL DATE WILL BE SET AT THIS

47-56689-552
AUG 29 1980

TELETYPE

84 SEP 3 '80

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/12/82 BY SP2MP/1244
10/25/84

RECEIVED
TELETYPE UNIT

27 AUG 80 22 11z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b7c

(10)

b7c

PAGE TWO DE WF 0004 U N C L A S

ME.

WASHINGTON FIELD WILL ADVISE BUREAU AND RECEIVING OFFICES
OF TRIAL DATE WHEN AVAILABLE.

BT

0004

NNNN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C, D with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

47-56689-553

XXXXXX
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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/80

TO: DIRECTOR, FBI (47-56689)
 ATTN: SPECIAL PROJECTS UNIT
 FROM: SAC, WFO (47-10713) (P)

SITOL

Enclosed for the Bureau is one set of blueprints (4)
 for the 3rd floor of the U. S. Court House, Washington, D. C.

Special Projects Unit, FBIHQ, is requested to prepare
 one trial exhibit 60"x40" of the enclosed blueprints for trial
 scheduled to commence in Washington, D. C. on 10/27/80.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/13/82 BY SP2/DAW

③ - Bureau (Enc. 1)
 1 - WFO

(4)

NOT RECORDED
 2 OCT 22 1980

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Assistant Director
Criminal Investigative Division

DATE: 9/26/80

FROM : Legal Counsel *[Signature]*

SUBJECT: CHURCH OF SCIENTOLOGY OF CALIFORNIA v.
ELMER F. LINBERG, et al.
(U.S.D.C., C.D. CALIFORNIA)
CIVIL ACTION NO. CV-77-2654 (WMB)

Sital

PURPOSE: To request that Records Management Division (RMD) and Criminal Investigative Division (CID) provide the appropriate information that is responsive to plaintiff's first set of interrogatories which is attached. When this information is collected in proper form, it should be sent to Legal Counsel Division (LCD) for transmittal to the Department of Justice (DOJ).

SYNOPSIS AND DETAILS: The captioned civil action is one of many against the Bureau and its Agents arising out of the searches of Church of Scientology premises in California. This suit, which was originally filed over 3 years ago, had been stayed for a period of time. Subsequently, pursuant to Court order, the complaint has been amended several times, with the Court accepting this most recent complaint as well as plaintiff's interrogatories. It is noted that efforts are presently under way to obtain another stay in the proceedings until all criminal proceedings concerning these searches have concluded.

[REDACTED]

Sher has advised that the FBI

47-56689-553

ENCLOSURE

Enclosure

7 OCT 15 1980

1 - Mr. Revell

1 - Mr. Einzel

1 - Mr. Blake

1 - [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/13/82 BY SP21AP/CK

(CONTINUED OVER)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

97 DEC 4 1980

FBI/DOJ

Memorandum to Assistant Director
Criminal Investigative Division

should prepare proposed answers to the attached interrogatories. The original filing date for these interrogatories is October 3, 1980; however, LCD received the interrogatories on September 23, 1980. Sher was immediately advised a 30 day extension would be needed. Sher agreed to file such a request with the Court.

The interrogatories have been reviewed by LCD and it reasonably appears that the interrogatories concern matters within the responsibility of CID. If any objections to fully answering any of these interrogatories are in order, it will be necessary to document the facts and prepare appropriate affidavits. Once the information responsive to the interrogatories is collected, this information should be forwarded to RMD for review prior to receipt by LCD.

RECOMMENDATION: That CID collect the information requested for the interrogatories. Upon completion of RMD's review the responses (and objections if appropriate) should be forwarded to LCD for appropriate dissemination. It will be necessary for DOJ to file these answers not later than November 3, 1980; therefore, time is of the essence.

When questions and problems arise concerning this matter, please contact Special Agent [REDACTED] extension 4528.

b7c

RM

ATTACHED:	Adm. Serv. _____	Legal Coun. _____
	Gen. Inv. _____	Crim. Inv. _____
Director _____	Asst. Dir. _____	Asst. Dir. _____
Asst. Dir. _____	Asst. Dir. _____	Asst. Dir. _____
Ext. Affairs _____	Ext. Affairs _____	Ext. Affairs _____
Ident. Div. _____	Ident. Div. _____	Ident. Div. _____
Intell. Div. _____	Intell. Div. _____	Intell. Div. _____
Lab. Div. _____	Lab. Div. _____	Lab. Div. _____
Rec. Mgmt. _____	Rec. Mgmt. _____	Rec. Mgmt. _____
Training Div. _____	Training Div. _____	Training Div. _____
Off. of Cong. & Public Affairs _____	Off. of Cong. & Public Affairs _____	Off. of Cong. & Public Affairs _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

23

Page(s) withheld for the following reason(s):

Court documents filed 9/1/80 in USDC, Central
District of California Case No. CV-77-2654(WMB)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-553X

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WFO 47-10713

IV. Judicial Proceedings

WFO 47-10713

On March 13, 1980, Jane Kember and Morrison Budlong were extradited from London, England, and returned to Washington, D.C. (WDC), by U.S. Marshals. Kember and Budlong appeared before U.S. Magistrate Arthur Burnette, U.S. District Court (USDC), WDC, on March 13, 1980, and were released on personal recognizance bond. Trial was scheduled before U.S. District Court Judge Charles Rickey in USDC, WDC, on July 7, 1980. On July 1, 1980, Judge Rickey continued the trial to an unknown date to consider numerous motions filed in this matter. On July 16, 1980, Judge Rickey recused himself from this case. On July 21, 1980, the case was reassigned to Judge Aubrey Robinson, USDC, WDC. On September 5, 1980, Judge Robinson set a trial date of October 22, 1980. Trial was later rescheduled to October 27, 1980.

Trial commenced on October 27, 1980. On November 26, 1980, Jane Kember and Morrison Budlong were found guilty of nine counts of Aiding and Abetting and Second Degree Burglary, Title 22, D.C. Code, Sections 1801 B and 105. On December 19, 1980, Kember and Budlong appeared before Judge Robinson and were both sentenced to two to six years. Kember and Budlong were thereafter released on personal recognizance bond pending appeal.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET29

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b6, b7C with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/22/80

TO: DIRECTOR, FBI (47-56689)
 ATTN: SPECIAL PROJECTS UNIT
 FROM: SAC, WFO (47-10713) (P)
 SITOL

Re WFO airtel to the Bureau 10/14/80.

Enclosed for the Bureau are documents [REDACTED]
 and [REDACTED]. Also enclosed for the Bureau are blueprints (4) of the 1st, 3rd, 4th and 6th floor of the main IRS Building, Washington, D. C., and blueprints (2) of the 1st and 4th floor of the U. S. Department of Justice, Washington, D. C.

Special Projects Unit, FBIHQ is requested to prepare trial exhibits of the above enclosures, however only page one of [REDACTED] these exhibits are to be 30" x 40" and unmounted. Trial will commence on this matter on 10/27/80.

2 cc + encls detached RM 10224/rms

③ - Bureau (Enc. 9) (Handcarry)
 1 - WFO

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/13/92 BY sp2 rpl/au

OCT 27 1980

WFO: 8100251

b7c 7

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

34 NOV 7 1980

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/10/80

TO: DIRECTOR, FBI (47-56689)
 ATTN: SPECIAL PROJECTS UNIT
 FROM: SAC, WFO (47-10713) (P) (CA-3)
 SITOL

Enclosed for the Bureau is one copy each of documents [redacted] and [redacted]

Special Projects Unit is requested to make trial exhibits of enclosed documents for use in an ongoing trial in this matter. Exhibits are to be 30" by 40" and unmounted.

2 cc detached RM 18224/ma

③ - Bureau
 1 - WFO

(4)

2 cc's & Enclosure detached, 18224

NOV 13 1980

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/13/82 BY SP2 TAP/akt

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

97 DEC 24 1980

AIRTEL

10/2/80

Director, FBI (47-56689)

SACs, Los Angeles (47-12230)

Washington Field (47-10713)

CHURCH OF SCIENTOLOGY OF CALIFORNIA v.

ELMER F. LINBERG, et al.

(U.S.D.C., C.D. CALIFORNIA)

CIVIL ACTION NO. CV-77-2654 (WMB)

1 - Mr. Revell

1 - Mr. Monroe

1 - [REDACTED]

1 - [REDACTED]

1 - Mr. Mintz

(Attn: [REDACTED])

1 - Records Management Division (i)

Reference Bureau telephone calls to Los Angeles and Washington Field on 10/1/80.

Enclosed civil complaint and attached interrogatories were filed by the Church of Scientology (COS) in the United States District Court, Central District of California. It is the latest in a series of complaints in this suit, originally filed over three years ago, and has been accepted by the Court.

Efforts are presently under way to obtain a stay in these proceedings until all criminal proceedings which arose from the Los Angeles search of COS premises have been concluded. However, according to the Department of Justice (DOJ) attorney handling this matter, it does not appear likely that the Court will grant such a stay. Further, DOJ has instructed that the FBI should prepare proposed answers to the attached interrogatories. Bufile concerning the above is 10/24/80.

In the preparation of your responses you are instructed to coordinate your replies under the guidance of the office Principle Legal Advisers (PLA). Any responses which would create an unrealistic burden should be supported by statistical data describing how long the preparation would take as well as the amount of Agent work years required in order for the Legal Counsel Division (LCD) to prepare affidavits to effect an extension.

The Los Angeles Division should address interrogatory questions numbered 1 through 7, 9, 11 through 15, 17 through 22, 24 and 25. Washington Field Division should address questions 3, 5, 6, 7, 11, 12, 13, 24 and 25.

With regard to question 8, advise whether any informants within the COS organization were utilized. Advise number, protect identity.

In the event questions or problems arise concerning this matter, contact [REDACTED] LCD and/or [REDACTED] Criminal Investigative Division (10).

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED SEE NOTE PAGE 2

DATE 4/13/82 BY SP2 TAP/KLB

MAILED 12

OCT 2 - 1980

FBI

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM 1190

77 DEC 4 1980

Airtel to SACs, Los Angeles and Washington Field
Re: Church of Scientology of California v.
Elmer F. Linberg, et al.

b7C

NOTE: Details concerning the Court requested FBI responses to COS interrogatories have been coordinated with [REDACTED] LCD. CID will compile the responses generated by Los Angeles and Washington Field. Based upon the above, LCD will prepare the proposed responses to the DOJ. LCD will address questions 8, 10 and 23.

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Crim. Inv. _____	Plan. & Insp. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. _____

CM/WRB

b7C

10/10/80 - JO SHER DOJ
telephonically advised [REDACTED]
[REDACTED] not to respond
to interrogatories at this
time. LCD will send
communication to LAs
WFO advising of discontinuance

VZCZCF0366

RR HQ CG KC LA MM NO SU HI

DE WF #0007 3180040

ZNR UUUUU

R 132323Z NOV 80

FM WASHINGTON FIELD

TO DIRECTOR FBI (47-56689) ROUTINE

FBI CHICAGO ROUTINE

FBI KANSAS CITY ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

FBI MIAMI ROUTINE

FBI NEW ORLEANS ROUTINE

FBI SALT LAKE (47-3115) ROUTINE

FBI SAN JUAN (VIA FBIHQ) ROUTINE

BT

UNCLAS

SITCL

RECEIVED
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14 NOV 80 08 57z

RECEIVED
INVESTIGATION
COMMUNICATIONS SECTION

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Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

REWFOTEL SEPTEMBER 8, 1980, TO BUREAU AND RECEIVING OFFICES.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON NOVEMBER 12, 1980, DEFENSE ATTORNEYS HANDLING THIS MATTER NOV 17 1980 AGREED TO A STIPULATION FOR CHAIN OF CUSTODY OF DOCUMENTS USED AS EVIDENCE IN TRIAL. THEREFORE, ALL BUREAU AGENTS THOSE TESTIMONY RELATED ONLY TO CUSTODY ON SEIZURE OF DOCUMENTS WILL

TELETYPED TO
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HEREIN IS UNCLASSIFIED

84 DEC 1 1980

DATE 4/13/82 BY SP2/CPK/ST
10/10/82

PAGE TWO DE WF 0007 UNCLAS

NOT BE NEEDED FOR TRIAL.

AUSA BAUOUN HAS REQUESTED SA [REDACTED], SAN JUAN DIVISION, BE IN WASHINGTON, D. C. FOR CONFERENCE IN THE A.M. OF NOVEMBER 18, 1980, REGARDING HIS POSSIBLE TESTIMONY AS A REBUTTAL WITNESS INVOLVING INVESTIGATION HE CONDUCTED IN THIS MATTER.

WFO WILL IMMEDIATELY ADVISE THE BUREAU AND APPROPRIATE OFFICE IF ANY OTHER BUREAU AGENTS WILL BE NEEDED FOR TESTIMONY IN THIS TRIAL.

BT

#0007

NNNN

VZCZCWF0851

RR HQ CG KC LA MM NY SU SD SJ TP

DE VF#0029 3320415

ZNR UUUUU

R 260230Z NOV 80

FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR FBI (47-56689) ROUTINE

FBI CHICAGO ROUTINE

FBI KANSAS CITY ROUTINE

FBI LOS ANGELES (47-12230) ROUTINE

FBI MIAMI ROUTINE

FBI NEW YORK (174-1804) ROUTINE

FBI SALT LAKE CITY ROUTINE

FBI SAN DIEGO ROUTINE

FBI SAN JUAN (VIA FBIHQ) ROUTINE

FBI TAMPA ROUTINE

BT

UNCLAS

SITCL

RE WASHINGTON FIELD TELETYPE, DATED NOVEMBER 14, 1980.

TRIAL IN THIS MATTER COMMENCED OCTOBER 27, 1980, BEFORE

JUDGE A. ROBINSON, UNITED STATES DISTRICT COURT, WASHINGTON,

D. C. ON NOVEMBER 26, 1980, JANE KEMBER AND MORRISON BUD

DEC 1 1980

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10/25/84

61 DEC 10 1980

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TELETYPE UNIT

27 NOV 80 84 192

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm	
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Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

47-56687-558

PAGE TWO DE WF 0029 UNCLAS

WERE FOUND GUILTY ON ALL NINE COUNTS OF AID AND ABETTING AND
SECOND DEGREE BURGLARY (TITLE 22, UNITED STATES CODE, SECTIONS
1801B AND 185). SENTENCING IS SCHEDULED FOR DECEMBER 17, 1980.

BT

#0029

NNNN

VZCZCWF0775

RR HQ CG KC LA MM NY SU SD HI TR

DE WF #0025 3542327

TELETYPE UNIT

ZNR UUUUU

DEC 00 00 16Z

R 192319Z DEC 80

FM WASHINGTON FIELD (47-18713) (P) SECTION

TO DIRECTOR, FBI (47-56689) (ROUTINE)

FBI CHICAGO (ROUTINE)

FBI KANSAS CITY (ROUTINE)

FBI LOS ANGELES (ROUTINE)

FBI MIAMI (ROUTINE)

FBI NEW YORK (174-1804) (ROUTINE)

FBI SALT LAKE CITY (ROUTINE)

FBI SAN DIEGO (ROUTINE)

FBI SAN JUAN (VIA FBIHQ) (ROUTINE)

FBI TAMPA (ROUTINE)

BT

UNCLAS

STOL

RE WASHINGTON FIELD OFFICE TELETYPE, DATED NOVEMBER 28,

1980.

DEFENDANTS JANE KEMBER AND MORRISON BUDLONG APPEARED

BEFORE JUDGE AUBREY ROBINSON, U.S. DISTRICT COURT, WASHINGTON,

2 DEC 22 1980

ALL INFORMATION CONTAINED
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DATE 4/13/92 BY SP2 TAP/ash
10/25/84

84 JAN 14 1981

PAGE TWO DE WF 0025 U N C L A S

D.C., ON DECEMBER 19, 1980, FOR SENTENCING.

KEMBER AND BUDLONG WERE EACH GIVEN TWO TO SIX YEARS. BOTH
WERE RELEASED ON PERSONAL RECOGNIZANCES BOND PENDING APPEAL.

WASHINGTON FIELD OFFICE WILL FOLLOW WITH FD 515 AND
CLOSING REPORT.

BT

#0025

NNNN

STATISTICS LETTER

TO: DIRECTOR, FBI

FROM: SAC, WFO (C)

SUBJECT: SITOL
(OO:WFO)

47	56689
Bureau File Number	
47	* 10713
F.O. File Number	

Date: 1 / 19 / 81

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects) 1. ___ Complaint 2. ___ Information 3. ___ True Bill 4. ___ No Bill	D. ARRESTS / LOCATES / SUMMONS (No. of Subjects) FUGITIVE PRIORITY <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. ___</td> <td>2. ___</td> <td>3. ___</td> <td>- FBI Arrests</td> </tr> <tr> <td>4. ___</td> <td>5. ___</td> <td>6. ___</td> <td>- FBI Locates</td> </tr> <tr> <td colspan="3">7. ___</td> <td>Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. ___	2. ___	3. ___	- FBI Arrests	4. ___	5. ___	6. ___	- FBI Locates	7. ___			Criminal Summons
<u>A</u>	<u>B</u>	<u>C</u>															
1. ___	2. ___	3. ___	- FBI Arrests														
4. ___	5. ___	6. ___	- FBI Locates														
7. ___			Criminal Summons														
B. FINAL JUDICIAL PROCESS (No. of Subjects) 1. ___ Pretrial Diversion 2. ___ Dismissal 3. ___ Acquittal 4. ___ Conviction-Misdemeanor 5. ___ No. of Counts 6. <u>2</u> Conviction-Felony 7. <u>9</u> No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____																
C. SENTENCES (No. of Subjects) 1. <u>2</u> Confinement 2. ___ Probation 3. ___ Suspended 4. ___ Fine 5. \$ _____ Amount of Fine	F. CIVIL MATTERS Government Defendant 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____ Government Plaintiff 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

REMARKS: Trial in this matter commenced 10/27/80 before Judge A. Robinson, U. S. District Court (USDC), Washington, D. C. (WDC). On 11/26/80 Jane Kember and Morrison Budlong were found guilty of nine counts of Aiding and Abetting and Second Degree Burglary, Title 22, D.C. Code 1801B and 105.

On 12/19/80 Kember and Budlong appeared before Judge Robinson, USDC, WDC, and were both sentenced to two to six years. Kember and Budlong were thereafter released on personal recognizance bond pending appeal.

② - Bureau

2 - WFO (1-SSS)

* Include subject letter if applicable.

(4)

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HEREIN IS UNCLASSIFIED
DATE 4/13/82 BY SP2TAP/abw

INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE: If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

FOR EXAMPLE: If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

(8) Category E - **"RECOVERY AND LOSS PREVENTED"** - Recoveries - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

(9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

(11) **Errors** - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus "-" sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 1/12/81	INVESTIGATIVE PERIOD 12/7/79 - 12/19/80
TITLE OF CASE JANE KEMBER MORRISON BUDLONG CITOL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AIDING AND ABETTING SECOND DEGREE BURGLARY, OOF	

REFERENCES: WFO Report of SA **[REDACTED]** 11/15/80

-C-

ADMINISTRATIVE:

R 84s regarding Kember and Budlong will be submitted to the Bureau by routing slip.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
2							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED **TAG/AN** SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 2-Bureau (47-56689)
- 1-U.S. Attorney, Washington, D.C.
(Attention: AUSA Banoun)
- 1-Los Angeles (47-12230) (Info)
- 1-New York (174-1804) (Info)
- 1-Tampa (193-8) (Info)
- 1-WFO (47-10713)

DO NOT WRITE IN SPACES BELOW

47-56689-561

2 JAN 21 1981

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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57 MAR 20 1981

A*
COVER PAGE

DATE 4/2/93 BY SP2 M/L/LL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: U.S. ATTORNEY, WASHINGTON, D.C.
(ATTENTION: AUSA BANOUN)Report of: SA [REDACTED] b7C
Date: JANUARY 12, 1981

Office: WASHINGTON, D.C.

Field Office File #: 47-10713

Bureau File #: 47-56689

Title: JANE KEMBER
MORRISON BUDLONG
SITOLCharacter: AIDING AND ABETTING
SECOND DEGREE BURGLARY, OOJ

Synopsis: Investigation regarding evidence seized in Washington, D.C. set forth. Chain of custody regarding Los Angeles evidence in June of 1980 set forth. Witness for trial interviewed Kember and Budlong extradited from England, March 13, 1980, and appeared before U.S. Magistrate Burnette, USDC, Washington, D.C. Both released on personal recognizance bond. Trial commenced October 27, 1980, before Judge Aubrey Robinson, USDC, Washington, D.C. On November 26, 1980, Kember and Budlong found guilty of nine counts of Aiding and Abetting and Second Degree Burglary, Title 22, D.C. Code, Sections 1801 B and 105. On December 19, 1980, Kember and Budlong were sentenced to two to six years. Both were released on personal recognizance bond pending appeal.

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B. Review of Documents, 10/29/79	6
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II. Chain of Custody regarding evidence seized from Church of Scientology in Los Angeles, California.

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III. Interviews of Witnesses

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C. Interview of [REDACTED] 10/15/80	19
D. Interview of [REDACTED] 10/15/80	20
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F. Interview of [REDACTED] 10/20/80	22
G. Interview of [REDACTED] 10/21/80	23

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WFO 47-10713

- I. Investigation regarding evidence seized from the Church of Scientology in Washington, D.C.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/791

On this date, six (6) cardboard boxes containing documents seized or xerox copies of documents seized during the search of the Church of Scientology on 7/8/77, were removed from the vault located on the first floor of the United States District Court Building, Washington D.C., and were taken to Room 3800. Two boxes containing original documents seized were placed in a "safe" type file cabinet and the remaining four boxes were placed in the office of Assistant United States Attorney Judith Heatherton.

These documents were removed at 11:50 a.m. this date, and placed in Room 3800 at approximately 12:00 noon on same date.

AUSA Heatherton was present during this transfer of documents.

Investigation on 9/6/79 at Washington, D.C. File # WFO 47-10713
by SA [REDACTED] ^{b7c} Date dictated 9/6/79

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/4/80

b7c
On October 29, 1979, Special Agent (SA) [REDACTED] removed documents stored in the safe in the Fraud Section on the second floor of the United States Court House, Washington, D.C., which were taken by the Federal Bureau of Investigation ~~and~~ a search of the Church of Scientology Headquarters, Washington, D.C. on July 8, 1977. These documents were there after inventoried by SA [REDACTED] and Assistant United States Attorney Judith Ketherton. At the time of this inventory, SA [REDACTED] noted some documents which were marked to be returned, were not located. These documents were seized by agents [REDACTED]

In addition, original documents used as exhibits at a hearing in United States District Court before Judge William Bryant in April 1978 could not be located. These documents were seized by agents [REDACTED]

Documents which were located, were placed in folders and returned to the safe on the second floor of the Fraud Section.

Investigation on 10/29/79 at Washington, D.C. File # 47-10713-
by SA [REDACTED] Date dictated 10/29/79

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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For your information:



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47-56689-561 pg 7-11

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WFO 47-10713

**II. Chain of Custody regarding evidence seized from the
Church of Scientology in Los Angeles, California.**

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/25/80

per Court order
b7c
On June 12, 1980, a suitcase containing [REDACTED] seized by FBI agents in a search of the Church of Scientology Headquarters in Los Angeles, California on July 8, 1977, was removed from a safe located in a supply room on the second floor of the U.S. Attorney's Office, United States District Court (USDC), Third and Constitution Avenue, N.W., Washington, D.C. (WDC) by Special Agent (SA) [REDACTED]. This suitcase and its contents were subsequently displayed to Attorneys Kenneth Mundy and John Shorter, defendants [REDACTED].

The suitcase was then returned to the above described safe by SA [REDACTED].

Available documents from the first 50 exhibits of a stipulated record of a trial filed previously in this matter concerning nine separate defendants were displayed to the aforementioned individuals.

All documents and contents of the above described suitcase were in the control of the below listed FBI agents when displayed.

b7c
Investigation on 6/12/80 at Washington, D.C. File # WFO 47-10713-504
by SAs [REDACTED] and [REDACTED] Date dictated 6/12/80

WFO 47-10713

III. Interviews of Witnesses

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/80

b7c The following documents seized by the Federal Bureau of Investigation at a search of the Church of Scientology Headquarters in Los Angeles, California, on July 8, 1977, were reviewed by [REDACTED] at the conference room of the United States Attorney's Office, United States District Court House, 3rd and Constitution Avenue, N.W., Washington, D.C. These documents were Government Exhibit 101 through Government Exhibit 188.

The documents reviewed were in the care, custody and control of the interviewing agents at all times.

Investigation on 6/13/80 at Washington, D.C. File # WFO 47-10713
by b7c SAs [REDACTED] Date dictated 6/13/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/80

b7c The following documents seized by the Federal Bureau of Investigation on July 8, 1977, at the Church of Scientology Headquarters in Los Angeles, California, were reviewed by

[REDACTED] in the conference room of the United States Attorney's Office, United States District Court House, 3rd and Constitution Avenue, N.W., Washington, D.C. (WDC). The documents examined were Government Exhibit numbers 51 through Government Exhibit number 101.

The above described documents and exhibits were in the care, custody and control of the interviewing agents at all times.

Investigation on 6/13/80 at Washington, D.C. File # WFO 47-10713
by SAs [REDACTED] 6/13/80

b7c This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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47-56689-561 pg 17-26

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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14

Page(s) withheld for the following reason(s):

Memorandum Opinion which was filed 2/17/82 in
USDC for the District of Columbia

☐ For your information: _____

☒

The following number is to be used for reference regarding these pages:

Court documents

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X NO DUPLICATION FEE X
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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET16

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47-56689-567

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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Sect's Missing Founder Leaves Legal Morass

By Jay Mathews
Washington Post Staff Writer

HEMET, Calif.—Three years ago, somewhere near this dusty little town of watermelon fields and senior citizen trailer parks, a pudgy, prolific science fiction writer named L. Ron Hubbard climbed into a black van and reportedly disappeared from sight.

Nobody in Hemet, 80 miles east of Los Angeles, or anywhere else might have cared about the fate of a 71-year-old eccentric with a lust for privacy, except that Hubbard was the founder of one of the world's wealthiest and most controversial new religions.

A brilliant organizer, he had turned a talent for amateur psychotherapy into the Church of Scientology, a \$300 million, 2 million-member ideological and administrative colossus.

Since Hubbard's alleged disappearance, his church has been riddled with high-level defections and lawsuits. His wife and several top church officials were imprisoned on various charges stemming from 1977 raids of the church's Washington and Los Angeles offices, including conspiracy to obstruct justice or to bug and burglarize the Internal Revenue Service and the Justice Department.

And now a comic-opera legal fight has ensued to prove or disprove his existence through tape recordings, fingerprinted letters and special inks.

Dead or alive, Hubbard's reluctance to deal directly with the outside world still influences somewhat his church and its widespread properties. The church's Golden Era Studios, a resort-like film-making complex at the foot of the San Jacinto Mountains six miles north of here, is surrounded by black metal fences with card-slot locks at each entrance. A recent unannounced visitor was photographed by security men and gently encouraged to move on.

Church officials say they have not seen nor spoken to Hubbard for years but are confident he is alive and well. A four-page letter in a nearly illegible hand, but stamped with fingerprints to prove it was Hubbard's work, recently reached his lawyers in a Federal Express envelope with no return address.

Denver's Rocky Mountain News recently reported that Hubbard had given it an interview, ending 15 years of refusing to speak to the press, but the interview consisted of written answers to questions submitted through Hubbard's lawyers. His attorneys say they must keep confidential whether they even know where he is.



L. RON HUBBARD

... letter claims he's writing "under the threat"

Vaughn Young, a writer and Scientology Church member who is completing a biography of Hubbard, said his subject has enjoyed long periods of solitude for most of his life. "Even in college, his professors had trouble finding him," Young said. He said there is little or no connection between this habit and the recent troubles of the church.

If the mystery of L. Ron Hubbard is ever solved, it may happen not far from here, in the Riverside County Courthouse where Hubbard's estranged eldest son has asked to be appointed trustee of his father's estate on the grounds that Hubbard is dead or missing. Court papers do not place a value on the estate, but one former Hubbard associate said it is worth at least \$100 million.

With less than filial kindness, Ronald R. DeWolf, 48, who changed his name from L. Ron Hubbard Jr. in 1972, alleged in court papers that his father "has lived a life characterized by severe mental illness and physical disease, consistent failure, and the use of false and fraudulent, oftentimes criminal means, to cover up these failures and to acquire wealth, fame and power in order to destroy his perceived 'enemies.'"

Barrett S. Litt, a Los Angeles attorney, called the allegations untrue and said the

judge in the case had struck them from the record as "scandalous and irrelevant." Litt said he is representing Hubbard's third wife, Mary Sue, now in federal prison after being convicted of obstruction of justice, in her effort to have DeWolf's petition rejected.

The letter that Hubbard's attorneys recently received ignored most of DeWolf's charges.

"Ron DeWolf was a war baby," said the letter. "I was never there. His mother was an alcoholic and deserted me at war's end when the allocation from the govt. ceased and I was in the hospital at war's end, the equal wounded veteran's story. She ran off with the children and another man. It's too bad I never had the opportunity to raise him during his formative years. Had I been able to do so he might have turned out differently."

The letter also said that Hubbard was well, that his estate and business affairs were being competently handled and that his son "is not in a position to know about me or the church or my activities." (DeWolf left the church in 1959 and hasn't seen his father since then. He manages an apartment building in Carson City, Nev.)

Four recognized experts have submitted court declarations verifying the handwriting and fingerprints as Hubbard's. But Los Angeles attorney Wilkie Cheong, representing DeWolf, called it just "a document with ink and fingerprints. Legally it has no value." He also is attempting to determine the validity of a tape recording of Hubbard's voice which has been submitted as further proof of Hubbard's existence. To dismiss the action, Cheong said, Hubbard should appear in court, if he can.

Hubbard's attorneys, Sherman and Stephen Lenake, called the letter "an important piece of evidence." Sherman Lenake said experts told him they could determine if prints came from a dead man because a body decomposes rapidly. One of the experts who validated Hubbard's letter, retired U.S. Treasury fingerprint and document expert Howard C. Doulter, said he probably could not tell the difference if fingerprints were from a carefully preserved body, but added that he had been shown "boxes and boxes" of recent manuscripts in Hubbard's handwriting and was certain he was alive.

So where is Hubbard? Doulter said the recent dates on the documents from Hubbard indicated he was somewhere in the United States, perhaps still in California. Hubbard's son, DeWolf, said, "I think he's dead and has been for some time."

DeWolf cited his father's failure to con-

test personally a \$12 million suit filed in Boston federal court filed by author Paul Lettice Cooper, who said she was mercilessly harassed after writing a book critical of Scientology. The judge recently issued a default order against Hubbard.

"You're talking about something that is very near and dear to my father's heart, which was money," DeWolf said.

Boston attorney Michael Flynn, representing author Cooper and other church adversaries, said, "I think he [Hubbard] is alive and in hiding."

Hubbard founded Scientology in 1954, based on a form of psychotherapy he had invented called "Dianetics." The core of the religion is an "audit" in which individuals confess painful or embarrassing moments from their past while "on the cans," a reference to a lie detector device which operates while the subject holds two tin cans. A counselor uses the measurements of emotional distress to help the individual overcome negative feelings which have made him unhappy and unproductive, according to church members.

Fees for audits can run as high as \$300 an hour. The church's books, films and other counseling systems have raised millions of dollars, which now interests both the IRS and many people who say they have been injured by church-organized harassment campaigns.

Hubbard's biographer, Vaughn Young, said a new group of church leaders moved those responsible for the bug and other mistakes.

The Lenakes, although not church members, said they have come to admire the Scientologists they have met. Last year, they said, the church experienced significant growth in membership despite 30 or 40 defections.

One recent defector, former executive director Bill Franks, said he still admires Hubbard and feels the audits have helped many people. DeWolf said he is suspicious of the use of the audits.

The most recent Hubbard letter, if authentic, indicates that the church's founder is oblivious to much of the controversy. He says he has not been an officer of the church for "nearly 17 years." He mentions his new novel, "Battlefield Earth," his new "Space Jazz" album and a nearly completed 10-volume novel called "Mission Earth."

"I am and always have been a writer and, as a writer to do one's job one can't be involved in the constant noise and hurley burly of distracting things," the letter said. "So to complete my contracts it was vital I sat down under the big trees and let the rest of the world go by."

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CLASSIFICATION:

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☐ UNCLAS

Date 3/25/83

TO: DIRECTOR, FBI
 (ATTN: UNIT CHIEF [REDACTED]
 GENERAL GOVERNMENT CRIMES UNIT,
 CRIMINAL INVESTIGATIVE DIVISION,
 ROOM 5056, JEH)

FROM: SAC, PORTLAND (62-3062) (C)

SUBJECT: DELPHIAN FOUNDATION
ROUTE 2, BOX 195
SHERIDAN, OREGON
INFORMATION CONCERNING

Re telcall of FBIHQ Unit Chief [REDACTED] to Portland,
 3/25/83.

Portland files contain no investigative information concerning captioned organization; however, enclosed is public source information on the Church of Scientology (COS), which connects the Delphian Foundation with COS.

For information of FBIHQ. No action being taken by Portland.

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ENCLOSURE

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memo to Kerell
 from Schreiber
 3/29/83

Approved: WMB/Jan

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(Mount Clipping in Space Below)

Scientology: religion or business?

Piercing local
church's veil
of secrecy

(Indicate page, name of newspaper, city and state.)

WILLAMETTE
WEEK

1, 4, 5, 9

Date: 4/19/77

Edition:

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Editor:

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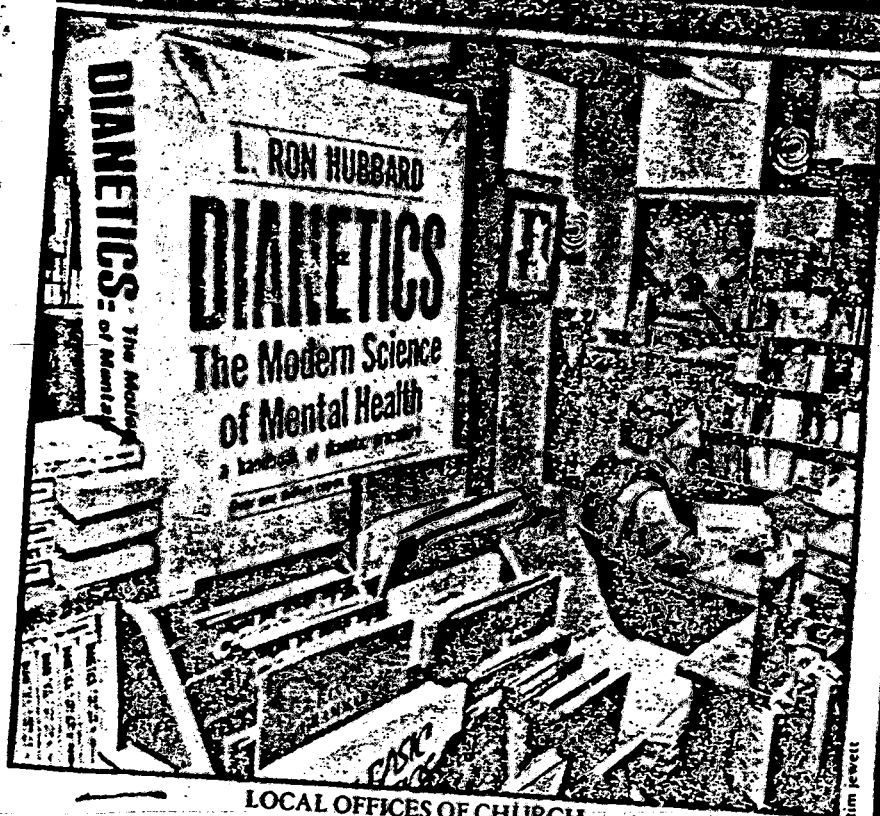
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Church of Scientology

Mission of Portland



LOCAL OFFICES OF CHURCH
Often active late at night



L. RON HUBBARD
Scientology's founder, millionaire

By RICHARD H. MEEKER

This summer and fall the Church of Scientology, a rich, mysterious, quarter-century-old cult that offers special psychological counseling and self-improvement courses, has emerged as a national phenomenon.

In particular, an illegal FBI raid on Scientologists' headquarters in Washington, D.C., generated a great deal of sympathy for the self-styled religion and gave its worldwide operations a veneer of respectability.

While the church's image is developing nationally, however, various Scientology-related organizations are coming under increasing criticism in Oregon for behaving in an unreligious fashion.

The complaints from former Portland Scientologists range from charges that Scientology markets its product too aggressively to allegations that the church and its missions, like Moonies and members of other religious cults, use mind-control techniques to separate dupes from their families and from large sums of money.

These complaints are heard most often from young people who feel they were hustled at a time when they were reaching uncertainly for stability in their lives. There is another group of intelligent, well-educated persons who are fascinated—rather than upset—by Scientology. These people feel the church has given them more control over themselves and their lives.

Willamette Week recently concluded a lengthy investigation of Portland-area organizations affiliated with the Church of Scientology. These include the Church of Scientology of Portland, located at 333 SW Park Ave.; the church's Mission of Davis, located at 709 SW Salmon St. and at the Delphian Foundation in Sheridan, Ore.; and the Delphian Foundation itself. (The Mission of Davis is about to open posh new headquarters across the street from its Salmon Street location Downtown.)

We have determined that:

- Though there seems to be some value to Scientology's communications course and to its "auditing" procedures (a form of counseling that is done by monitoring the

subject with a galvanometer), Scientology, based on the teachings of L. Ron Hubbard, is a jerry-built religion. (For further explanation of this, please see story this page).

- Being a Scientologist costs lots of money. When one adds to student fees the massive contributions that have been made to the Delphian Foundation, it becomes evident that this religion has grown to be a big business locally. The first Church of Scientology was incorporated here in 1971. Now the three organizations have a total of some 500 students and staff members, and there may be more than 1,000 Scientologists in the Portland area.

- The Church of Scientology of Portland, the Mission of Davis and the Delphian Foundation are extremely secretive organizations. This condition is maintained in large part by a labyrinthine organizational structure dictated by Hubbard, the church's Mr. Everything. Scientology's secrecy is fed by a shared sense of persecution which seems to be one of the bonds that holds Scientologists together.

- When they do discuss their activities, the Church of Scientology of Portland, the Mission of Davis and the Delphian Foundation are less than forthright. For example, the Delphian School located on the Sheridan property is effectively a Scientology organization. The school continues to deny such ties publicly and did not inform local businesses of the connection when it ran a profitable bike-a-thon this spring.

- The church, through an active recruiting program, attracts a lot of confused, socially troubled young people. Some say they are helped, but the church appears to take advantage of many.

- High-pressure sales techniques are employed. Fees for courses and counseling quickly run into thousands of dollars for those who get beyond Scientology's \$50 introductory course in communications. In most cases, the church succeeds in getting

Please turn to page 4

Religion or business?

Continued from 1

payments for these services in advance. When that isn't possible, the church has used its own credit union to lend students some of the money they need in order to make advance payment for courses.

- The church promises students their money back if they're not satisfied. But many of those who have signed up and paid for courses and who subsequently have become disenchanted with what Scientology has to offer them say they have run into major obstacles in trying to enforce the money-back guarantee.

- Many key figures in the local organizations have come here from California. This is particularly true of the Delphian Foundation. How much of the proceeds of the Church of Scientology of Portland and the Mission of Davis end up at higher Scientology organizations in England or California is uncertain.

- Several present and former members of the Church of Scientology suspect that the Mission of Davis, a nonprofit California corporation which does most of the church's recruiting Downtown and which also is active inside the former Jesuit novitiate in Sheridan, Ore., which presently houses the Delphian Foundation, may be run as a franchise that puts a percentage of its take to the use of its president, Martin Samuels. Samuels, coincidentally, is the executive director of the Delphian Foundation.

- Young students in downtown Scientology organizations have been encouraged to move to the Delphian Foundation by means of exaggerated promises. Once there, some have been assigned menial tasks at low wages and have acted—untrained—as teachers at the Delphian School.

- Scientologists have not been subjected to the kinds of persecution and harassment by Oregon government agencies that have made Scientology a *cause celebre* nationally. Despite the practices outlined in this report, Oregon seems to have taken a strictly hands-off approach to the church, its activities and its members.

- Like members of other religious cults—most notably, the Moonies of the Unification Church—a number of Scientologists have been deprogrammed at the instigation of their parents.

- Magazine and newspaper articles that depict all Scientologists as religious cranks and rip-off artists are false, if Portland is any example.

There are a number of well-educated, intelligent people here who swear by Scientology. Quite credibly, they claim that the church's courses and counseling have been of great help to them. These people, however, are substantially different in outlook and approach from the Scientology staffers Downtown whose job is to sell the courses and counseling. And they are worlds apart from the troubled young kids Scientology recruits off the streets.

This is a lot to take in all at once, particularly since the activities of local Scientologists hitherto have not been truly subject to public scrutiny. *Willamette Week's* conclusions are the product of dozens of interviews, visits to the different Scientology organizations, extensive readings of literature by and about Hubbard and his "religion," and several conversations with some very persistent Scientology recruiters on the streets of Downtown. Perhaps the best way to understand this picture of Scientology is in the context of the extraordinary operations of the church locally.

I. Getting started

There are basically two ways to get involved in the Church of Scientology in Portland. One is to have a friend who encourages you to go Downtown to sign up for courses; the other is to be recruited off the street.

If you come in off the street, you are given a free introductory lecture and then are encouraged to take a personality test. No matter what answers you give on the test, its results will be analyzed in such a fashion that you will be told you need the Communications Course.

Besides, it's only \$50; you can do it at your own pace; and you can get your money back if you're not satisfied. (Little matter that the Scientologists don't tell you that this course is recommended for everyone who takes the personality test, that you won't be allowed to complete it if you don't sign up for a subsequent course, and that you'll have a hard time getting your money back if you decide you're not getting what you were promised.)

If you're one of those who've signed up on the advice of a friend, you know already that the communications course is where you begin.

In Portland, this introductory course is given at the 709 SW Salmon St. branch of the church, where the church does most of its initial recruiting. This is the office of the Mission of Davis, a California corporation doing business in Oregon.

On paper, the Mission of Davis is unconnected with the Church of Scientology of Portland, located at 333 SW Park Ave. Its president is Martin Samuels, who also is in charge of the Mission of Davis in Davis, Calif.; in Sacramento, Calif.; and in Sheridan, Ore., where he makes his home and is the chief officer of the Delphian Foundation. The Mission of Davis' corporate ties are with a Scientology organization in England.

On the other hand, the president of the Church of Scientology of Portland is 29-year-old Dennis Patton. His church's superior organization is the church of Scientology in Los Angeles, Calif. According to Patton, the higher organizations in England and California do most of the bookkeeping for Portland's Scientology organizations.

In reality, the two are not that separate. For one thing, Patton is the "terminal" (Scientologists' lingo for spokesperson) for both organizations here. Then, the Mission offers only low-level Scientology courses, so advancing students are sent from it to the church of Scientology of Portland for further training. Beyond a relatively low level (called "Grade IV"), students have to go elsewhere to obtain courses—to Los Angeles; Clearwater, Fla.; or to the Saint Hill campus in East Grinstead, England.

By comparison with the list of different corporations set up by Hubbard over the past 25 years as part of the development of the Church of Scientology, Portland's situation is simple: just the church, the two missions, and the Delphian Foundation—all of this to service perhaps 500 staffers and students and what the church optimistically estimates to be a total of 2,000 to 3,000 practicing Scientologists locally.

II. The communications course

Bart Preecs, a part-time copy reader at the *Oregon Journal* and freelance writer, is one Portlander who took the communications course. He says he had been to the downtown mission of the church a couple of times before he was given the free test—"a fairly standard psychological assessment," he adds. The woman who gave him the test took it to another room to score it, then returned to tell Preecs he had a lot of skills, but that he suffered from an inability to communicate. At the time the communications course was \$25, and he signed up for it.

As Preecs explains the course, it consists of several training routines (TRs) that are worked on until they all can be done successfully together. The first exercise has the student sit at a table until he or she is "flat," that is, when their thoughts aren't veering off onto other subjects. That's TR-0. "It was almost impossible for me to get flat," says Preecs.

Next comes an exercise in which the student stares at a trainer. "The goal is to lock eyes on a person without blinking, flinching, scratching, making any movement at all. If you blink, the trainer says, 'Flunk for blinking... Resume TR-1.' These are the only two permissible commands. They come down in specified, indexed orders from Hubbard." TR-1 is called "confront."

"Everything in Scientology is done according to Hubbard-regulations," says Preecs, a former member of the U.S. Air Force. "Scientology regs are done the same way as military regs."

Then there's "bullbaiting" in which, Preecs says, "a trainee has to maintain a fixed stare regardless of interference. The trainer is another student or a member of the staff."

"It got very personal—sex and the like. People had 'buttons.' In bullbaiting you push on them. These days people have big sex buttons." That is, the trainer challenges the trainee about his or her sex life, and the trainee's job is to appear to be unmoved.

"The next stage," says Preecs, "is a drill in which the trainer had a copy of *Alice in Wonderland*. The trainer would pick a word, say it, and you'd repeat it. 'The.' 'The.' And so on. You were flunked if you repeated the word with any inflection."

"In all, there were five TRs. You go until you can do all five TRs satisfactorily—by mutual agreement with the trainer."

Despite "strong stuff for the next course" and a "big pitch to join the staff," Preecs did not finish the communications course during the three weeks he worked on it. Instead, he left the organization.

"I was beginning to realize this had damn little to do with communications.... This organization claims to solve all problems, release your human potential... you'll be an effective person. But I noticed over half the staff smoked. With all that training, they couldn't quit a nasty habit. Also, they didn't do their jobs very well, especially interviewing. After all this training there were Level 4 staffers who couldn't look you straight in the eye without twitching."

Preecs also was concerned about the effect of the communications course on him: "All these TRs are designed to make you susceptible to suggestion.... I decided not to let these people have a chance at my head again."

He echoes concerns of others that Scientology is more a business than a religion. "It had," he says, "all the earmarks of an operation designed to get people in and to get money from them."

"It may be the most significant religious development of the 20th century, but it's got all the accoutrements of a soap deal promising fabulous wealth if you were the first on your block to distribute this product."

After failing to complete the communications course, Preecs got the same treatment as other course-droppers *Willamette Week* talked to. "The calls at home lasted 1 to 2 months," he says. "They were very polite: 'I want to get reality with where you are on Scientology.' The phone calls were from different people."

"Then there were letters from at least a dozen people. Tons of mail, but not one note or phone call from the one person I befriended in that organization. I had a feeling the turnover was big. They never built one conversation on another. The total randomness of conversation got to me."

Despite all this, Preecs says, "It was a long time before I left it totally in my mind."

Since Preecs did not become an outspoken opponent of Scientology, all he got were phone calls and letters. Scientology has a reputation for vindictiveness toward all people it perceives as enemies, particularly former members. For example, the church does not hesitate to sue for libel, as Julie Christofferson learned when she held a press conference to explain her own legal complaint this past spring (see below).

"Never discuss Scientology with the critic," Hubbard has written. "Just discuss his or her crimes."

Religion or business?

Continued from 4

Please turn to page 5

Similarities

Preece's account of the communications course is similar to several others'. The training routines and an insistence on punctuality for courses suggest that the Church of Scientology's communications course is similar to introductory courses offered by groups like est and Lifespring. And, like those courses, the communications course "works" for a lot of people.

As a young Portland lawyer who started the communications course twice but now doesn't want his name used in connection with Scientology, says, "I must say there's some real value in being able to look someone in the eye."

This lawyer, however, was troubled by the kinds of people running the organization, and by the kinds of people taking the classes. "The people involved were really desperate... seekers of true faith... Most had substantial socialization problems. They were not successful persons in the broadest sense of the word."

Also: "I didn't want some of the people I saw running around messing with my psyche."

Though it seems hard to believe, the effectiveness of the communications course as a way to get students to pay what sometimes amounts to thousands of dollars in advance for further courses must be subtle. (Like recruiting off the street and all other Scientology activities, it is carried out according to specific instructions from Hubbard.)

For example, *Willamette Week* talked to several Portlanders who had begun the communications course, but had not finished it. None was aware that the church would not allow them to complete that course formally until he or she had signed up for the next one. Instead, these people just dropped out and did not return.

Nor were they particularly aware that the Scientologists use the communications course to see if students have resources to pay for extensive course work and counseling. Ex-scientologists tell us the church does this to determine whether to encourage students to become staff members (who get course work and auditing free in return for work for the church), or to encourage them to go directly into auditing and coursework.

Two aspects of the communications course make it different from everything else that goes on in Scientology. For one thing, it's cheap. Patton says the cost is \$48 today. By comparison, auditing costs \$47 per hour, and beginning students frequently are told they need 50 or 100 hours of auditing right off the bat. It's possible to spend as much as \$20,000 or \$30,000 reaching the highest levels of Scientology training. Then, too, the communications course does not offer the teachings of Scientology. That begins with the next course (called "Student Hat") in which, for example, students are taught that any questions they have concerning Hubbard's teachings result from a misunderstood word or the influence of a so-called "suppressive person."

III. Sales tactics

During the course of this investigation, *Willamette Week* came across five separate cases in which individuals resorted to lawyers in attempts to get large amounts of money back from Scientology here in Portland. (In three, some money eventually was returned to the person asking for it; two cases are yet to be settled.)

What is astounding is the ease and rapidity with which the former students say, Scientology got them to put up in advance large sums of money for further courses.

From the stories of these five, it is clear that the communications course succeeds in making at least some of the students who take it quick believers in the assertion that Scientology can provide the answers to their life problems.

In addition, it seems the Mission of Davis has some very effective sales people, one of whom—Laird Caruthers—got frequent mention in our investigation. "He's one of those people who could sell you anything," we were told.

The sales pitch apparently has two foci. One is that Scientology is doing a lot of good works on a national scale—for example, helping New York police fight crime, forming a society for old people, running a drug rehabilitation program. The other is

what Scientology can do for each student. Promises of results are tailored to each student's needs and worries. The sales person often argues that the student has enjoyed being in the communications course and has enjoyed being with busy, young people who are communicating better. Why not stay in such an environment, especially if it will do so much for you? If the student agrees, the sales person says he or she must check with a board to see what course of study is appropriate. Frequently, the prescription includes 50 or more hours of auditing at around \$50 per hour, payable in advance.

The only problem is the money. The next course after communications costs around \$250 (perhaps more now, because all of Scientology's offerings have been increasing in price 5 per cent a month for the last six or seven months). It is on this score that Scientology is particularly successful.

Staff members emphasize one of the teachings of Scientology: "You can make happen what you choose. If you can't get money, that's your problem."

Then, a staff person will help the student make the money happen. Sometimes, a so-called "Battle Plan" is drawn up. With or without such a plan, the staff person helps the eager student make phone calls and write letters to relatives and friends. The staff person sometimes dials the number for the student, and always is present to offer suggestions and encouragement or, in the case of letters, to suggest specific language to be used.

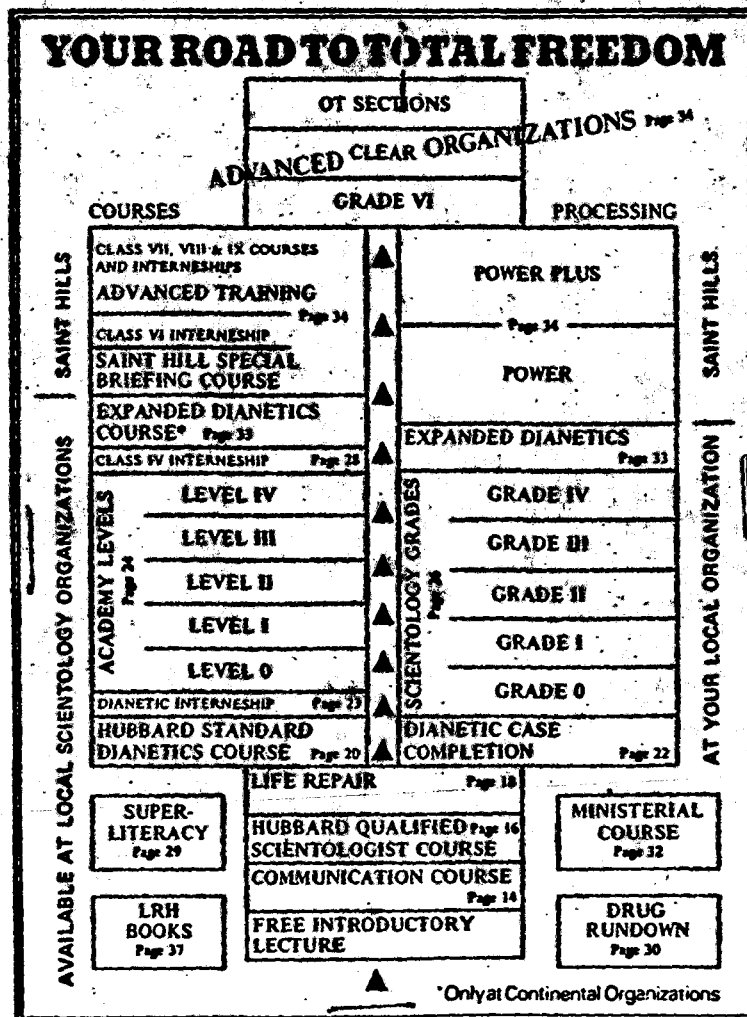
If the student raises the money, a great deal of praise is heaped on him or her. (If long-distance calls have been necessary, their cost is deducted from the money raised.) But if the student can't come up with the full amount required to meet the cost of the recommended course of study, then the staff members can refer the student to Scientology's credit union, called the "Freedom Federal Credit Union," where, students from 1975 say, the interest rate was between 7 and 10 per cent. (Patton says he doesn't know if the Mission of Davis still uses the credit union.)

Scientology's promises, too, are alleged to be extraordinary. For example, in her complaint against the Church of Scientology of Portland, the Mission of Davis, the Delphian Foundation and others, Julie Chris-

tofferson charges she was told, "Auditing cures neuroses, criminality, insanity, psychosomatic ills, homosexuality and drug dependence" and "Dianetics [a large part of the basic of Scientology] cures asthma, arthritis, rheumatism, ulcers, toothaches pneumonia, colds and color blindness."



"The goal is to lock eyes on a person without blinking, flinching, scratching, making any movement at all. If you blink, the trainer says, 'Flunk for blinking.... Resume TR-1.'"



CHURCH'S CHART EXPLAINING PROGRESSION OF COURSES

IV. The money-back guarantee

Though Scientology is quick to take a student's money in advance for courses and auditing, it appears reluctant to make good on its money-back guarantee.

A student who wants his or her money back is ignored by people higher up in the organization. If the student persists, he or she is given a complex form to fill out. (Many of Scientology's younger converts are so poorly trained that they need help in filling out the form properly.) Part of filling out the form requires going through several hoops within the downtown organization, and in so doing the disenchanted student can expect to encounter a great deal of unpleasantness.

Finally, if all is done correctly, the money the student has in his or her account balance at the church will be returned minus a service charge of as much as 12½ per cent of the total.

Those ex-students who have gone to lawyers instead of trying to wade their ways through this forbidding and expensive bureaucratic process have had more luck. In the majority of cases, the threat of a suit has been enough to get the money back.

V. Where does the money come from?

This is the simplest question to answer about Scientology. The money is generated by sales of Hubbard's books, by charges for auditing, by fees for courses and by gifts.

First off, even the briefest Scientology brochures have price tags, and Scientology does a steady trade in

the wide array of more expensive Hubbard books and course materials. Then there must be salaries for staff people. But most of them don't dress or behave as if they're making a great deal of money, and many are doing purchases at least 50 hours of much of their work in return for free auditing or courses.

Then, the courses—there are many—that follow the introductory communications course are increasingly expensive. The Class VIII course alone requires a "donation" of \$1,500—less 5 per cent if the files are kept on every student. The donation is made "well in advance."

It took very little looking around for Telexes and paper shredders. All this us to turn up several Portlanders, bureaucratic mishmash and directives each of whom claims to have paid from LRH (as Hubbard frequently is referred to) must cost money. And without taking any high-level courses, anyone who gets on Scientology's mailing list stays on it for ages. These are people who have left the church. Obviously, those who have stayed in have paid a lot more in cash and in staff work.

Finally, there are the gifts. James and Edwin Condon, heirs to the B.P. John furniture-manufacturing fortune, each gave the Delphian Foundation \$100,000 in 1975. Since then there have been other substantial gifts to the foundation.

VI. Where does the money go?

This, naturally, is the most difficult question to answer about Scientology. There are obvious expenses, like rent on the two downtown headquarters and on the new offices of the Mission of Davis at the southwest corner of SW Broadway and SW Salmon Street. On this site, Scientology volunteers—several of them from Sacramento, Calif.—have been working since April to refurbish what was formerly Alfred's Downtown Drugstore. The work that's been done there is impressive, but the rent is steep—over \$1,000 per month plus utilities.

(Bryce Alfred, by the way, decided to close down his drugstore independent of the Scientologists' interests in expanding. Now a druggist for Fred Meyer, he says, "They were very numerous in customer accounts, buying a lot of cigarettes and candy. I had a sense they were making a lot of money. They never bugged anybody. Basically, they're very young, in their early 20s.")

Other expenditures are less obvious. For one, Scientology generates a huge amount of paper. New publications start up all the time, and internal memoranda are everywhere. Careful file folders are kept on every student. The downtown offices are equipped with Telexes and paper shredders. All this us to turn up several Portlanders, bureaucratic mishmash and directives each of whom claims to have paid from LRH (as Hubbard frequently is referred to) must cost money. And without taking any high-level courses, anyone who gets on Scientology's mailing list stays on it for ages.

Still, these expenses cannot be so great as to soak up all the church's proceeds. Practically everyone who's been a part of Scientology or who's looked at it wonders where the money's going. As the local lawyer who twice started the communications course says, "There's a lot of cash generated by the church. Somebody's getting fat, I think."

Patton, at the Church of Scientology of Portland, at least on the basis of appearances, is not making a bundle through Scientology. Mission of Davis President Samuels reportedly travels a lot and has fancy living quarters, however. Historically, church missions have been run as franchises benefiting their directors, while churches pay directly to the mother church. "When I was taking classes," one Scientologist told us, "people referred to them as franchises. They get a cut."

By Patton's admission, central Scientology organizations in England and in Los Angeles are getting some local money. And there's the obvious question whether much of that money goes to Hubbard. It is not questioned that Scientology has made Hubbard a millionaire—rather, different press reports debate how many times over Hubbard is one and whether he's still raking money in. All the Scientology books and study materials are copyrighted to Hubbard, and he could make a tidy sum off the royalties from them alone.

What most observers forget, however, is that Scientology must pay huge legal fees. For the church hires good lawyers and works them hard.

Finally there are rumors in Portland that one of Hubbard's dictates about his organizations is that they keep reserve accounts with banks. The accounts are supposed to be large enough to support continued operations of the church for two years without income from other sources.

VII. The local organizations' lack of candor

Perhaps the strongest understanding this investigation left us about Scientology is that its organizations are not candid. This failing manifested itself in several ways.

For example, Patton, the spokesperson for both Scientology organizations Downtown, spent large parts of two afternoons with *Willamette Week* in late August. He seemed to be doing his best to answer our questions, yet the answers he gave seemed unnecessarily vague and evasive. "I'm not sure" and "I don't know... exactly" were frequent responses.

Please turn to page 9

Religion or business?

Continued from 5

Even when asked about fees for courses, Patton professed ignorance. "I don't know they set fees for courses," he told us the first afternoon. He agreed to get them for us the next day. But when we asked him for them, he replied, "Prices? There are not any I could find, except what the Registrars [of the church] have." After more questioning, Patton allowed as how a complete course in Scientology could cost between \$1,000 and the price of a new car.

When asked whether the Mission of Davis was run as a franchise with Samuels taking a cut off the top, Patton said, "I don't know how it works."

What about the credit agency inside the Mission of Davis? "I know nothing about it." Then he said, "One did exist at one time."

This was frustrating, as Patton is the only person allowed to answer for the organizations Downtown, and he is president of the church, which puts most of its efforts into coursework and auditing.

Patton denied the existence of many of the policies and practices of the church outlined elsewhere in this article.

From what we have seen of the Church of Scientology, it is entirely possible that Patton was answering honestly and to the best of his ability. For the church is so structured that it might purposefully select for itself a spokesperson who knows little about what goes on inside. As Patton himself told us, "Basically, my operation is external from the church." He also made it clear that though he is the president of the local church, he is not very far along with his course work. "I'm on Grade 1," he told us. "I got started in January of this year, ... and went to L.A. for administrative training."

The same kind of institutional ignorance apparently is enforced by the church here regarding financial matters. "All coordinating is done through the mother church in Los Angeles," Patton told us. "The financial knowledge is pretty much left to L.A. No track is kept up here."

The big fib

The Church of Scientology here in Portland insists, whenever the subject is brought up, that it has no connection with the Delphian Foundation in Sheridan, Ore. The foundation is a nonprofit organization located in the former Jesuit novitiate that sits marvelously atop a rolling hill on the side of Highway 18, some 45 miles from Portland.

Yet, after making the typical denial of connection, Patton admitted to us there is a branch of the Mission of Davis at the Delphian Foundation. It is reported to be on the fourth floor of the main building, and Patton allowed as how Samuels, president of the Scientology Mission of Davis, is also the executive director and chief officer of the Delphian Foundation.

Complete with seven attractive photographs and favorable text, the article suggested the Delphian School is well worth the \$4,100 per academic year it costs boarding students.

What the article does not say is that the photographs were not taken by a *Journal* photographer, that Splonskowski is not the name presently used by the article's author, and that the author is a Scientologist.

When Gayle Karol, editor of the living section, was apprised of these facts, she felt she had been taken. The author of the article, she says, had not told her of her ties to Scientology.

Willamette Week visited the Delphian Foundation a year ago, by which time most of the photos later printed with the *Journal* article already had been published in school brochures. We did not see the same payment. "unique" school described by Nyla as a nanny to Samuels' children and shown was drab—average, at best—and clearly was geared to very young students. It was not at all theology. Her legal complaint against the full-service K-12 school reported on in the *Journal*. Furthermore, our guide that day regaled us with a lot of obvious bunkum regarding energy-related innovations being undertaken by the Delphian Foundation.

Last month, when we called the Delphian Foundation's Gary La Voie to arrange for a second guided visit, we were put off for several days. Finally, we called and announced that we would be arriving on a Friday afternoon around 2 o'clock and that we wanted to see Samuels during our visit.

La Voie called that Friday morning to tell us we were not welcome at the Delphian Foundation. "I've had some previous dealings with *Willamette Week*," he said, apparently in reference to the fact that *Willamette Week* would not run Delphian School ads which did not identify the school as being affiliated with the Church of Scientology. "I'm disinterested in doing business with *Willamette Week*. So thanks a lot. I'll see you later." La Voie quickly hung up the phone, and we did not make our visit.

Then, there's the question of how much a second visit would have shown us, for internal Delphian Foundation documents and conversations with former residents make it clear that the foundation is very careful about what it lets visitors see.

Furthermore, Christofferson, an ex-Scientologist who has sued the church for several million dollars, charges that people in Scientology headquarters Downtown persuaded her to go to the Delphian Foundation in the fall of 1975 instead of following her plan to go to college where she had a scholarship waiting. She charges she was told she "could attend school at the Church of Scientology's Delphian Foundation and, following such study, be able to obtain a degree in architecture or engineering at any college in the country merely by taking a test."

When she got to the foundation, Christofferson alleges that instead of being given college-level courses, she was "coerced into performing labor ready had been published in school for which she was granted minuscule brochures. We did not see the same payment." Such work included acting "unique" school described by Nyla as a nanny to Samuels' children and shown was drab—average, at best—and clearly was geared to very young students. It was not at all theology. Her legal complaint against the full-service K-12 school reported on in the *Journal*. Furthermore, our guide that day regaled us with a lot of obvious bunkum regarding energy-related innovations being undertaken by the Delphian Foundation.

Solidifying the connection

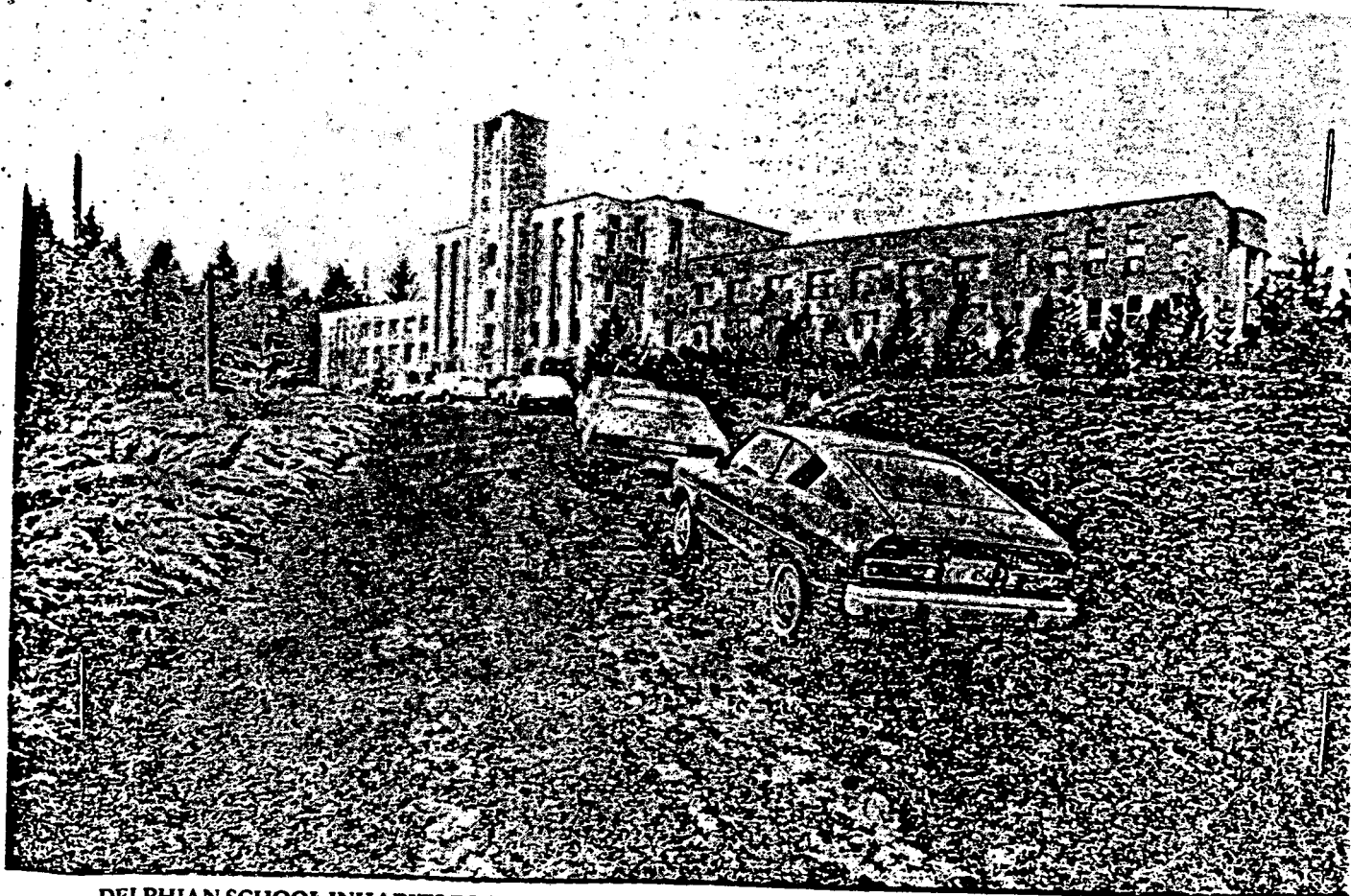
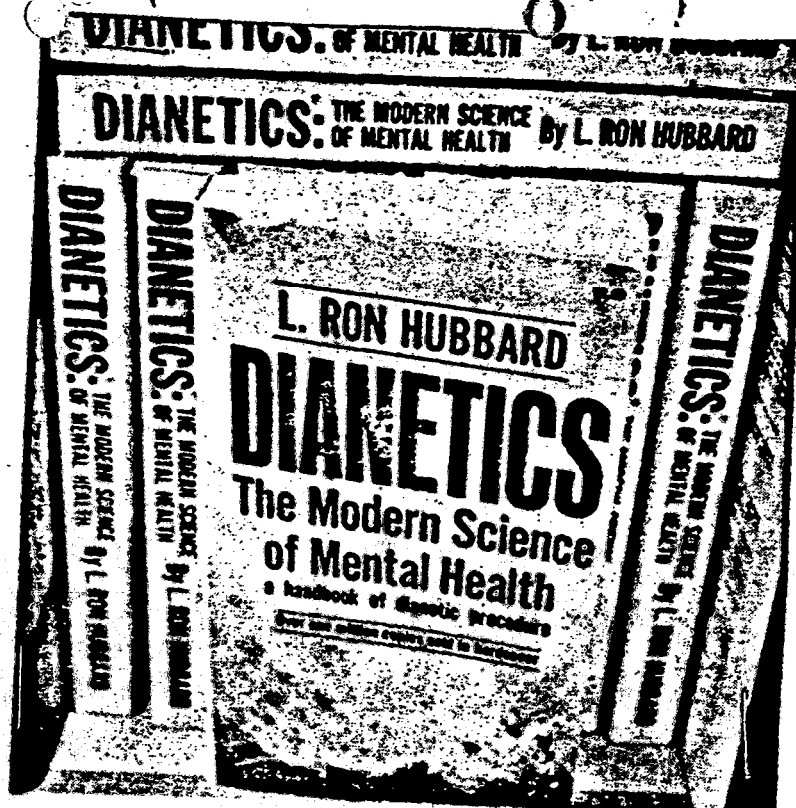
Willamette Week has obtained a copy of an internal memorandum published at the Delphian Foundation. Pat out over the name of Alan Larson, who's second in command there, this document first offers a list of goals for the foundation. One of them is, "The dissemination of the use of Scientology into new areas."

Then the document outlines purposes, one of which is, "To provide a safe point from which a lot of processing and training can be done." (Processing and training are key words in Scientology's courses and auditing.)

Finally, the Larson memo outlines policies. One of these states: "That some 'external' students be accepted for tuition in accordance with our school and university structure."

Methods

Another source of criticism for the Church of Scientology here is the methods it uses to improve its image. On Aug. 24, for example, an article entitled "Delphian School 'demands 100%'" appeared on the front page of the *Oregon Journal*'s living section under the byline of Nyla Splonskowski.



DELPHIAN SCHOOL INHABITS FORMER JESUIT NOVITIATE ATOP A HILL OVERLOOKING SHERIDAN

One special routine involves placing a yellow light outside the dining room to signify that visitors are present. When it's lit, Delphi residents are to tidy up for meals and are not to make Scientology-related announcements.

Another is simply to keep certain portions of the former Jesuit novitiate offbounds to visitors.

The Bike-A-Thon

In June, during the downtown parade celebrating the Trail Blazers' National Basketball Association Championship, flyers were passed out announcing a Delphian School bike-a-thon, to be held June 26. The flyers promised dinner with a Trail Blazer at the Benson Hotel's London Grill restaurant and claimed KYTE radio disc jockey "Uncle" Don Wright as honorary chairman.

Yes, there is a winner of the prize and, yes, Larry Steele will have dinner with him at The London Grill.

But Wally Scales, the Blazers' promotions director who made the arrangements, says he was not informed of the Delphian School's connection with Scientology when he agreed to supply Steele for the dinner. If he'd known, he says, "We'd have probably researched it."

"Uncle" Don says, "They assured me there were no complete tie-ins with the church... I had to dig it out of them about the Hubbard thing."

The Delphians flew Wright to their school before the bike-a-thon and "told me about the success stories." Later, the organizers of the bike-a-thon told him it raised about \$26,000.

"They've got some good tools," says Wright. "The rest of it is bull s---. People get confused between the organization and the tools." Despite this feeling, Wright went ahead and bicycled in the bike-a-thon. "It was the same thing that I ran 20 miles for the cancer society."

You might think these brazen public relations ploys would catch up with the Church of Scientology and the Delphian Foundation. Instead, so far these organizations have been the beneficiaries of Portland's civic-minded generosity.

VIII. A Scientology success story

Willamette Week's investigation also turned up a world of Scientology that's quite apart from the wheeling and dealing of the downtown organizations and the deceptions of the Delphian Foundation. That's the world of sincere, thoughtful, committed Scientologists.

One such person in Portland is 32-year-old Robin Rickabaugh, who puts out *Rainbow* magazine. "I got involved about 10 years ago," says Rickabaugh. "At the time I had gone through things like ESP, palm reading, astrology, getting things out of all of them. They led to Scientology."

"I got some ESP out of it, but there's so much more. It enables one to just handle things better."

"I had a lot of emotional problems that were helped. I was afraid to talk to people. I'd have had trouble talking to you. Basically, now I'm not afraid to talk to anybody."

When we asked Rickabaugh about the questionable practices we had uncovered in the local church and mission, he said, "A lot of people that get into Scientology are so excited about it that they tend to overdo it. It's the same thing with money. The people are so into it, they feel that by any ethical means they should get the money for the processing."

"I don't think anybody's being taken advantage of deliberately. It would feel like it's pressure, I suppose. I don't think there's any mind control. What Scientology does is give you a mind of your own."

"My impression," says Rickabaugh, "is that the people who have problems with Scientology are suffering from a misunderstanding somewhere."

"It would not affect me if I found out Hubbard was a fraud or the whole thing was a total fraud... I'd be really disappointed, but there's so much I've gotten."

When we asked about Scientology's lack of forthrightness, he said, "I'm convinced you're getting the reporter run around," and noted that Scientology has gotten accustomed to bad press and government persecution. •

(Mount Clipping in Space Below)

Church has trouble finding home

By RICHARD H. MEEKER

As Scientology's membership continues to grow and as the church's coffers become ever fuller, it's interesting to watch this mysterious cult seek new homes.

The Church of Scientology of California, which has not been granted tax-exempt status as a religious organization by the Internal Revenue Service, seems to do the most seeking.

The main story in this article notes that several years ago a group comprised largely of Scientologists from California moved to Sheridan, Ore., to begin the Delphian Foundation. The story documents how the organization disingenuously has tried to hide its ties to the Church of Scientology.

Another example of new-home-seeking by Scientologists occurred on a different scale in Clearwater, Fla. There, in the fall of 1975, a town

landmark, the 246-room, 11 story Fort Harrison Hotel, was sold by its owner, the Jack Tar hotel chain. The buyer, United Churches of Florida, bought a nearby bank building, too, bringing the total purchase price to \$2,850,000 in cash.

But then the Clearwater Sun started nosing around. By January 1976 it had traced the purchase money to a bank in Luxembourg, and Clearwater's mayor, Gabriel Cazares, and other citizens were asking for a further investigation.

By March, with Fort Harrison still closed, the Sun had discovered that United Churches of Florida was a wholly owned subsidiary of the Church of Scientology of California. The Sun came to the conclusion that Scientology was going to attempt to make Clearwater its new world headquarters and that L. Ron Hubbard might even adopt the sun-drenched Florida community as his retirement home.

"They must have had something in mind before they made this expense and this commitment," the paper quoted Cazares as saying. "If the Scientologists will go to this expense, they can't come in without a program or without a master plan."

Finally, the usual began in Clearwater: The Scientologists sued the mayor for defamation and the mayor countersued.

Then, beginning on Sunday, March 21, 1976, two Sun reporters began a series entitled, "A Second Look at Scientology." The authors' attitude was made apparent with the headline of that Sunday's article: "Defectors Paint Unnerving Picture of Scientology." During the next several days, writers Stephen Advokat and Mark Sableman showered the Sun's readers with information about the practices of Scientology and of its founder L. Ron Hubbard. Again, the Scientologists sued.

I called Advokat to see what had been the upshot of all this. The lawsuits, he said, had been dropped recently. "I'm not sure why. There's nothing *quid pro quo*... no retractions."

Fort Harrison has become a Scientology "flag base" instead of world headquarters, and Hubbard is not in residence, though he had visited. "Apparently what they're doing at Fort Harrison is maintaining advanced classes [the most expensive part of Scientology training]. There are about 500 regular staff. Students come in and out from all over the country."

Advokat also told me the flag base was denied a property-tax exemption last year and "a special master recommended against [their renewed application] today."

Finally, Advokat said that what had been a "charged atmosphere" in Clearwater "has calmed down. They're not proselytizing here."

(Indicate page, name of newspaper, city and state.)
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(Mount Clipping in Space Below)

Portlander's multimillion-dollar suit vs. Scientology

The following are excerpts from Julie Christofferson's multimillion-dollar lawsuit against the Church of Scientology of Portland, the Church of Scientology, Mission of Davis, the Delphian Foundation, Martin Samuels, Laird Carruthers and others.

The Portland church has not yet filed responsive pleadings in the case. Local officials decline to talk about any of the specific charges.

Before July, 1975 and April, 1976, in Oregon Defendants made the following representations to Plaintiff regarding the sponsorship, status, characteristics, ingredients, uses, benefits, character or qualities of the courses or goods offered by Defendants:

STUDENT HAT AND COMMUNICATIONS COURSE

(1) Defendants' communication course would provide more knowledge of the mind than is possessed by any psychologist or psychiatrist;

(2) The communication course was completed and endorsed by Father Pat Flanagan of Boys' Town, Omaha, Nebraska;

(3) The communication course would help the Plaintiff in college work;

(4) The student HAT course enables a student to understand any subject better and more accurately;

(5) No other course of study can produce the results of the student HAT course;

Defendants further induced Plaintiff to engage in a program known as "auditing" by making the following representations:

(6) Auditing relieves the affects of past experiences;

(7) Auditing develops creativity;

(8) Auditing increases I.Q. scores;

(9) Auditing cures neuroses, criminality, insanity, psychosomatic ills, homosexuality and drug dependence;

(10) Auditing allows one to control his own emotions and the physical universe;

(11) L. Ron Hubbard, the creator of auditing, is an engineer and nuclear

physicist and a graduate of George Washington University;

Defendants further induced Plaintiff to engage in the study of "Dianetics" by making the following representations:

(12) Dianetics is scientifically provable;

(13) Dianetics cures asthma, arthritis, rheumatism, ulcers, toothaches, pneumonia, colds, and color blindness;

(14) L. Ron Hubbard revealed Dianetics to mankind as a service to humanity, with no intent to profit therefrom;

Defendants further induced Plaintiff to quit her job and live and work at the Delphian Foundation by making the following representations:

(15) The Delphian Foundation is funded by government grants for developing education and alternative energy sources;

(16) The Delphian Foundation was almost accredited in September of 1975; and

(Indicate page, name of newspaper, city and state.)

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Willamette Week

Date: 9-19-77

Edition:

Author:

Editor:

Title:

Character:
or

Classification:

Submitting Office:

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(17) That Plaintiff could attend school at the Delphian Foundation and, following such study, be able to obtain a degree in architecture or engineering at any college in the country merely by taking a test.

Prior to and during Plaintiff's "study", Defendants concealed from Plaintiff the following material facts:

(18) The cost of study escalates rapidly following the introductory courses; and

(19) The introductory courses are designed to persuade people to take the higher level and more expensive courses."

Defendants' representations were false and were made by the Defendants willfully and maliciously or made by them with reckless disregard as to their truth or falsity....

Between July, 1976 and April, 1977, Defendants subjected Plaintiff to a program of mind manipulation that impaired her mental processes

and caused her to fail to discover Defendants' misrepresentations and other unlawful conduct until her deprogramming subsequent to April 11, 1976.

Between July, 1975 and April, 1976, Defendants used the "bait and switch" method to persuade Plaintiff to purchase more extensive higher level courses in that they first offered her low cost services and, after she showed interest in such services, persuaded her to take higher priced courses by telling her that such courses were the ones Plaintiff really needed.

Defendants and each of them induced plaintiff to join its membership when the Defendants were at all material times herein an unlawful "Pyramid Club."

Further, the Defendants and each of them impaired the free will of the Plaintiff, impaired her life choices, caused uncertainty, inadequacy and impaired her capability of directing her own life and forming reasonable judgments. Further, the Defendants

and each of them caused the Plaintiff to be held up to ridicule and humiliation, cut her off from friendly association with her friends and family, damaged her reputation in her own community and caused her to be depressed.

Plaintiff... further alleges:

That the above misrepresentations and other unlawful practices were part of a scheme to gain control of Plaintiff's mind and force her into a life of service to the Defendants. She was intentionally alienated from her family and friends. Plaintiff's ability to direct her life and form reasonable judgments was intentionally impaired by Defendants through the use of a crude polygraph, intense peer pressure and other covert means. She was coerced into performing labor for which she was not paid. She was held up to ridicule, humiliated, and forced under threat of retribution and physical harm to follow the dictates of the Defendants, and caused to give Defendants all the monies she had or could beg or borrow from others.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. 0
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

578

To : Mr. Revell *[initials]*
From : J. J. Schreiber *[initials]*
Subject : SITOL

Date 3/30/83

1 - Mr. Revell
1 - Mr. Gilbert
1 - Mr. Schreiber
1 - *[redacted]*
1 - Mr. Mintz

Rm. 7338)

PURPOSE: To advise of information orally given to the Bureau of Prisons concerning the captioned organization.

RECOMMENDATION: None. For information.

APPROVED: *[initials]*

Referred
b7c
[redacted] No 47 or 52 cases were shown for the Delphian School or Delphian Foundation. The only 52 cases shown were for an [redacted] There was also a 47 case on [redacted] These files were not reviewed since they were on microfilm and it was deemed inappropriate by [redacted] and [redacted] to have them reviewed. The central indices did reveal a Freedom of Information/Privacy Acts (190) case on the Delphian School and the Delphian Foundation.

On 3/23/83, [redacted] Portland Division, advised [redacted] that their indices were negative concerning the supra names; however, they did have a 62 file on the Delphian Foundation which could not be located, but efforts were being made to locate it and advise FBIHQ of its contents.

6)

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FBI/DOJ

J. J. Schreiber to Mr. Revell Memorandum
Re: SITOL

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On 3/25/83, SA [REDACTED] Portland Division, telephonically advised SA [REDACTED] FBIHQ, that their 62 file only contained public source information on the Delphian Foundation which consisted of local newspaper articles which indicated that this foundation was associated with the Church of Scientology. SA [REDACTED] advised that he would be forwarding a copy of this public source information to the Bureau for their records. This public source information has been received and is an enclosure to Portland's airtel to the Bureau dated 3/25/83, captioned "Delphian Foundation...", Portland file 62-3062.

Referenced
[REDACTED] telephonically contacted SA [REDACTED] for information in the Bureau's 190 file and information in Portland's file 62-3062. [REDACTED] was advised that the 190 file only inferred that the Delphian school and the Delphian Foundation was connected with the Church of Scientology based upon the church's request for information regarding these organizations. [REDACTED]

[REDACTED] also understands that the Portland 62 file only reflected public source information which referred to the Delphian Foundation being associated with the Church of Scientology. [REDACTED]

Working notes and indices checks at FBIHQ are being maintained in the General Government Crimes Unit, CID, Room 5056.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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ROUTINE

*SER 231950Z JAN 85

FM DIRECTOR FBI (47-56689) (62-116151)

TO LEGAL ATTACHE BONN (163E-5773) ROUTINE

BT

UNCLAS E F T O

SITOL

CHURCH OF SCIENTOLOGY; FPC-BUREAU FILES AND IDENTIFICATION

DIVISION-INFORMATION REQUESTS (MISC); 00: FBIHQ.

REURTEL 12-17-84.

THERE HAVE BEEN NUMEROUS INQUIRIES FROM CITIZENS TO THE BUREAU RE THE CHURCH OF SCIENTOLOGY (COS) DATING FROM THE 1960's.

IN MAY 1976, TWO MEMBERS OF COS IMPERSONATED IRS AGENTS AND GAINED ACCESS TO THE USA'S OFFICE IN WASH. D.C. THEY WERE DISCOVERED IN THE ACT OF REPRODUCING GOV. DOCUMENTS. THIS INCIDENT PRECIPITATED A MASSIVE INVESTIGATION BY THE FBI AGAINST VARIOUS OFFICIALS OF THE COS (SITOL) FOR VIOLATIONS RANGING FROM THEFT OF GOV. PROPERTY TO AIDING AND ABETTING.

DURING OUR INVESTIGATION, WE SEARCHED TWO COS OFFICES (CAL.

47-56689

1-23-85

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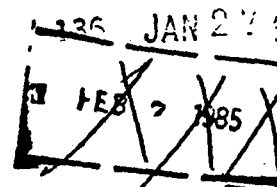
NOT RECORDED

1 - [REDACTED] ATTN: [REDACTED]

1 - [REDACTED]

1 - [REDACTED] RM 7338

SEE NOTE PAGE 4.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION09592 19
JAN 24 1985

FEB 07 1986

PAGE 2

CONFIDENTIAL SHEET

PAGE TWO DE HQ D207 UNCLAS E F T O

20 R WASH., D.C.) IN JULY, 1977, AND CONFISCATED OVER 20,000
DOCUMENTS.

18 IN OCT., 1979, NINE OFFICIALS OF THE COS WERE CONVICTED
FOR DIRECTING A CONSPIRACY TO STEAL GOV. DOCUMENTS ABOUT
16 THE COS.

14 IN DEC., 1980, TWO MORE OFFICIALS WERE CONVICTED. THE
INDIVIDUALS CONVICTED WERE MARY SUE HUBBARD; JANE KEMBER;
HENNING HELDT; DUKE SNIDER; GREGORY WILLARDSON; RICHARD WEIGAND;
12 MITCHELL HERMANN; CINDY RAYMOND; GERALD WOLFE; SHARON THOMAS
AND MORRIS BUDLONG.

10 AS A RESULT OF OUR INVESTIGATION, L. RON HUBBARD, FOUNDER
OF COS, REQUESTED ALL THE INFO FROM OUR FILES ON COS AND
8 HIMSELF. THE COS THEN INSTITUTED AN APPEAL ACTION AGAINST
THE FBI FOR ALL THE INFO WITHHELD.

6 THERE ARE SEVERAL CIVIL ACTIONS BY THE COS CURRENTLY
IN PROGRESS. THE DOJ AND FBI ARE DEFENDANTS IN AT LEAST
4 TWO OF THOSE CIVIL ACTIONS. BOTH ACTIONS INVOLVING THE DOJ
AND FBI ARE CASES SEEKING EQUITABLE RELIEF IN THE FORM OF
2 INJUNCTIONS PROHIBITING THE FBI AND DOJ FROM HARASSING AND
INTERFERING WITH THE CHURCH'S EXERCISE OF THEIR FIRST AMENDMENT

DO NOT TYPE MESSAGE TO OR FROM FBI

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PAGE 3

CONTINUED

PAGE THREE DE HQ 0207 UNCLAS E F T O

RIGHTS.

20 [REDACTED]
18 [REDACTED]
16 [REDACTED]
14 [REDACTED]
12 [REDACTED]

14 INVESTIGATION FAILED TO SUBSTANTIATE THE ALLEGATIONS
AND THE U.S. ATTORNEY, TAMPA, HAS DECLINED PROSECUTION.

12 FOR ADDITIONAL BACKGROUND ON THE COS TWO MEMORANDA WILL
BE FORWARDED FOR YOUR REVIEW.

10 [REDACTED]
8 [REDACTED]
6 [REDACTED]

6 NO RECORD IN BUFILES RE [REDACTED]
SAN FRANCISCO, CAL.

NO CHECKS WERE CONDUCTED IN IDENT DIV.

4 BT

1

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TELETYPE TO LEGAL ATTACHE BONN {163E-5773} ROUTINE

NOTE: THIS ANSWER WAS COORDINATED WITH SA [REDACTED] LEGAL
COUNSEL DIV. [REDACTED]

b7C
b7D

Memorandum



Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

To: MR. TOKUNAGA

Date June 4, 1985

From: R. H. Rose

Subject: SITOL

PURPOSE: To submit all work requested of the Special Projects Section in connection with the above-captioned case.

RECOMMENDATION: That this memorandum and its enclosures be placed in the Bureau file.

APPROVED:

Adm. Servs.	Laboratory
Crim. Inv.	Legal Coun.
	Off. of Cong. & Public Affs.
Director	Rec. Mgmt.
Exec. AD-Adm.	Ident.
Exec. AD-Inv.	Inspection
Exec. AD-LES	Intell.
	Training

DETAILS: All work requested of the Special Projects Section in captioned case has been completed. Therefore, the following items are being submitted for inclusion in Bureau file should they be needed for further reference:

1. Original artwork (copies and negatives).
2. Memo copies dated 7/8/80, 1/3/79 (attachment), 9/21/79 (attachment).
3. Airtel copy dated 9/17/79
4. Airtel ticklers dated 7/16/80, 10/22/80, 10/14/80, 11/10/80, 9/18/79, 11/2/78, two dated for 6/23/80, and 9/17/79.

ENCLOSURE
ENCLOSURE ATTACHED

All work requested of the Special Projects Section in the above-captioned case was handled by Visual Information Specialist

Enclosures
47-56689

(2)

47-56689-511
JUN 20 1985
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97 JUL 11 1985

FBI/DOJ

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

26

Page(s) withheld for the following reason(s):

All are duplicates of previous serials

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-581XXXXXX
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XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum



To : Mr. Monroe *cm/prg*

Date 1/14/86

From : R. W. Scherrer *RWS*

Subject : SITOL
47-56689

The above-captioned file is being removed from the Special File Room of the Records Section, Records Management Division.

See 66-1855-D-3218 for authorization to remove above captioned file from Special File Room.

47-56689

RECEIVED

20 JAN 1986

98 JAN 14 1986

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